

DU PAGE COUNTY

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

Transportation Committee Draft Summary

Tuesday, September 16, 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.

MOTION TO ALLOW REMOTE PARTICIPATION

Chair Ozog noted a physical quorum of members was present at the meeting, then a motion was made by Member Covert and was seconded by Member Garcia, 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 voice vote, all "ayes", motion carried.

2. ROLL CALL

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

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-2195**

DuPage County Transportation Committee Meeting-Tuesday September 2, 2025.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Sadia Covert

6. BUDGET TRANSFERS

6.A. <u>25</u>-2197

Budget Transfer of \$15,000 from 1500-3510-53828 Contingencies to 1500-3510-50050 Temporary Salaries; additional funds needed for Highway Maintenance 2025 summer help.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Sadia Covert

7. PROCUREMENT REQUISITIONS

7.A. **DT-P-0045-25**

Recommendation for the approval of a contract to STATE Testing, LLC, for Professional Materials Testing and Engineering Services, for the Division of Transportation (\$180,000) and Stormwater Management (\$20,000), for a contract total not to exceed \$200,000. 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: Paula Garcia

7.B. **DT-P-0046-25**

Recommendation for the approval of a contract purchase order to Nicor Gas, to provide natural gas distribution services, as needed for the Division of Transportation, for the period of October 1, 2025 through September 30, 2029, for a contract total not to exceed \$130,000. (Public Utility)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Sadia Covert

8. CHANGE ORDERS

8.A. <u>25-2131</u>

Graef-USA Inc. PO #4357-1-SERV-Decrease remaining encumbrance and close contract purchase order for professional surveying services; contract expired on November 30, 2022.

Member Evans joined the meeting at 10:02 AM.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

8.B. **25-2134**

72 Hour LLA d/b/a Chevrolet of Watsonville, NAFG-PO #7553-1-SERV-Cancel entire order for one (1) Ford Expedition, for the Division of Transportation-delay in arrival sometime after contract expires; contract not budgeted for FY 2026.

Discussion held.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Sadia Covert

8.C. **25-2208**

DT-R-0399A-21 Amendment to DT-R-0399-21-Meade, Inc. PO # 5417-1-SERV-Decrease remaining encumbrance and close contract to provide 2022-2023 Traffic Signal/Street Light Maintenance for the Division of Transportation; contract expired on November 30, 2023.

Discussion held.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Sadia Covert

8.D. <u>25-2168</u>

DT-P-0003A-24 - Amendment to Resolution DT-P-0003-24, issued to Alfred Benesch & Company, to provide Professional Construction Engineering Services for improvements at Geneva Road bridge over the West Branch of the DuPage River, Section 18-00206-10-BR, to increase the funding in the amount of \$138,658, resulting in an amended contract total amount of \$997,932.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Paula Garcia

8.E. **25-2171**

DT-P-0001A-24 - Amendment to Resolution DT-P-0001-24, issued to Ciorba Group, for the improvements along CH 11/Army Trail Road bridge over West Branch DuPage River, Section 21-00240-09-BR, to increase the contract in the amount of \$49,885, resulting in an amended contract total amount not to exceed \$710,208.04.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog

SECONDER: Sadia Covert

9. AWARDING RESOLUTIONS

9.A. <u>DT-R-0030-25</u>

Awarding Resolution to Meade, Inc., for 2026-2027 Traffic Signal and Street Light Maintenance at various locations within DuPage County, Section 26-TSMTC-05-GM, for an estimated County cost of \$7,718,158.36. Per lowest responsible bid.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Lucy Evans

9.B. **DT-R-0031-25**

Awarding Resolution to Schroeder Asphalt Services, Inc., for the Downers Grove Township 2025 Road Maintenance Program, Section 25-03128-00-RS, for an estimated Township cost of \$1,143,018.72, per lowest responsible bid. (No County cost)

Discussion held.

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog
SECONDER: Sadia Covert

10. GRANT PROPOSAL NOTIFICATIONS

10.A. <u>25-2224</u>

GPN-022-25 - Local Highway Safety Improvement Program-Illinois Department of Transportation-Federal Highway Administration-\$2,247,000 (Division of Transportation).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Sadia Covert

11. INFORMATIONAL

11.A. **25-2113**

Natural Gas Bid - Constellation New Energy - Gas Division, LLC., for natural gas and utility management and supply services for Facilities Management, DuPage Care Center, Public Works and Division of Transportation, for a 2-year fixed pricing total of \$1,699,700.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Mary Ozog SECONDER: Sadia Covert

11.B. **FM-P-0041-25**

Recommendation for the approval of a contract to Builders Chicago Corporation, to provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed, for County facilities, for Facilities Management, for the period of November 1, 2025 through October 31, 2027, for a total contract amount not to exceed \$214,300; per renewal option under bid award #23-091-FM. First and final option to renew. (\$143,300 - Facilities Management, \$30,000 - Division of Transportation, and \$41,000 - Public Works)

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Mary Ozog
SECONDER: Sadia Covert

12. RESOLUTIONS

12.A. <u>DT-R-0032-25</u>

Resolution to support and participate in the Dial-a-Ride study for DuPage County conducted by the RTA through its Community Planning Grant Program-GPN 022-25; County cost not to exceed \$150,000.

Discussion held.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Lucy Evans

13. OLD BUSINESS

No old business was discussed.

14. NEW BUSINESS

No new business was discussed.

15. ADJOURNMENT

With no further business, the meeting was adjourned at 10:13 AM.