

# **DU PAGE COUNTY**

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

# **Transportation Committee Final Regular Meeting Agenda**

Tuesday, March 21, 2023

10:00 AM

**Room 3500B** 

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIR'S REMARKS CHAIR OZOG
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
  - 5.A. <u>23-1159</u>

DuPage County Transportation Committee Minutes - Regular Meeting - Tuesday March 7, 2023.

# 6. PROCUREMENT REQUISITIONS

### 6.A. **DT-P-0055-23**

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period April 1, 2023 through March 31, 2024, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000 and Public Works \$750,000); per low bid #23-011-DOT, subject to three (3) one-year renewals.

#### 7. AMENDING RESOLUTIONS

#### 7.A. **23-1160**

DT-R-0283A-21 – Amendment to Resolution DT-R-0283-21, issued to H&H Electric Company for Traffic Signal Uninterrupted Power Supply (UPS) and Communication Upgrades, Section 21-DCITS-00-TL, to increase the funding in the amount of \$18,559.98, resulting in an amended contract total amount of \$796,228.10, an increase of 2.39%.

#### 7.B. **23-1161**

DT-R-0336A-21 – Amendment to Resolution DT-R-0336-21, issued to Thorne Electric, Inc., for the traffic signal improvements along CH 23/Gary Avenue - St. Charles Road to Geneva Road, Section21-00237-10-TL, to increase the funding in the amount of \$59,701.76; resulting in an amended contract total amount of \$875,562.33; an increase of 7.32%.

#### 8. AWARDING RESOLUTIONS

#### 8.A. **DT-R-0057-23**

Awarding Resolution issued to Superior Road Striping, Inc., for the 2023 Pavement Marking Maintenance Program, Section 23-PVMKG-11-GM, for an estimated County cost of \$495,624.95, per low bid.

#### 9. GRANT PROPOSAL NOTIFICATIONS

#### 9.A. **23-1162**

GPN-018-23: US Community Project Fund - Belmont Road/Finley Road and Cross Street at US Route 34/Ogden Avenue Intersection Improvements - U.S. Department of Transportation - \$1,200,000.00. (Department of Transportation)

#### 9.B. **23-1163**

GPN-019-23: US Community Project Fund - Naperville Road and Roosevelt Road - Intersection Improvements - U.S. Department of Transportation - \$800,000.00. (Department of Transportation)

#### 10. INFORMATIONAL

## 10.A. <u>FM-P-0052-23</u>

Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, as needed for the County campus, for Facilities Management, for the period April 14, 2023, through April 13, 2024, for a total contract amount not to exceed \$82,950; per renewal option under bid award #21-017-FM, second option to renew. (\$5,400 for Animal Services, \$17,550 for the Division of Transportation and \$60,000 for Facilities Management)

#### 10.B. **23-1164**

Pursuant to DT-R-0306B-22, Vehicle Replacement Purchase Order for the Division of Transportation, for FY2023-FY2024 has been issued through Friendly Ford, in the amount of \$57,230.00.

- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. EXECUTIVE SESSION

#### 14. MATTERS REFERRED FROM EXECUTIVE SESSION

Disposition of Executive Session Minutes.

#### 15. ADJOURNMENT