

DU PAGE COUNTY

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

Transportation Committee Regular Meeting Agenda

Tuesday, May 16, 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>23-1760</u>

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday May 2, 2023.

6. PROCUREMENT REQUISITIONS

6.A. <u>23-1692</u>

Recommendation for the approval of a contract to Knapheide Equipment Co. - Chicago, to furnish and deliver Force America Parts, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$25,000, per bid 22-085-DOT, first of three (3) one-year renewals.

6.B. **DT-P-0071-23**

Recommendation for the approval of a contract to Complete Fleet Services, Inc., for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per bid 22-097-DOT, first of three renewals.

6.C. **DT-P-0072-23**

Recommendation for the approval of a contract to Kevin's Auto & Diesel Repair, for on-call repair service and repair parts for trucks and plows, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per bid 22-097-DOT, the first of three (3) renewals.

6.D. **DT-P-0073-23**

Recommendation for the approval of a contract to PreCise MRM, LLC, for Fleet Tracking Equipment and Service Agreement, for the Division of Transportation, for the period of June 1, 2023 through May 31, 2024, for a contract total not to exceed \$34,000; per 55 ILCS 5/5-1022(c) "not suitable to competitive bids" (Sole Source-Software manufacturer and sole maintenance/update provider).

6.E. **DT-P-0074-23**

Recommendation for the approval of a contract to Compass Minerals America, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total amount of \$1,331,270; per lowest responsible bid 23-057-DOT, subject to three (3) one-year renewals.

6.F. **DT-P-0075-23**

Recommendation for the approval of a contract to Gonzalez Companies, LLC., to provide professional construction engineering services, upon request of the Division of Transportation, for the period of May 23, 2023 through November 30, 2025, for a contract total not to exceed \$500,000; professional services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/1 et seq.

6.G. **DT-P-0076-23**

Recommendation for the approval of a contract to Tecma Associates, Inc., for professional construction engineering services for various improvements, Section 23-CENGR-12-EG, for the period of May 23, 2023 through November 30, 2025, for a contract total not to exceed \$500,000; professional services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et.seq.

7. CHANGE ORDERS

7.A. **23-1691**

DT-R-0211A-22 - Amendment to DT-R-0211-22, issued to Utility Dynamics Corporation, for the Street Lighting Improvements along Fabyan Parkway, section 22-00210-05-TL, to increase the funding in the amount of \$625.72, resulting in an amended contract total of \$105,240.42, an increase of 0.60%.

7.B. **23-1709**

DT-R-0382A-22 – Amendment to Resolution DT-R-0382-22 between the County of DuPage and R. W. Dunteman for the Milton Township Lambert Road improvements; (Correction of Project Section Number).

7.C. **23-1701**

Ozinga Ready Mix Concrete - Decrease & Close PO #5766

7.D. **23-1703**

Plote Construction - Decrease & Close PO #5763

7.E. **23-1704**

Vulcan Inc. - Decrease & Close PO #5767

7.F. **23-1733**

American Surveying & Engineering-Contract Extension PO # 3731-1-SERV.

7.G. **23-1734**

Atlas Engineering Group, Ltd.-Contract Extension PO # 4284-1-SERV.

7.H. **23-1735**

Christopher Burke Engineering, Ltd.-Contract Extension PO # 5203-1-SERV.

7.I. **23-1736**

Ciorba Group-Contract Extension PO # 5339-1-SERV.

7.J. **23-1737**

Epstein-Contract Extension PO # 5299-1-SERV.

7.K. **23-1745**

FGM Architects, Inc.-Contract Extension PO # 5300-1-SERV.

7.L. **23-1746**

Knight E/A, Inc.-Contract Extension PO # 4557-1-SERV.

8. INTERGOVERNMENTAL AGREEMENTS

8.A. <u>DT-R-0069-23</u>

Intergovernmental Agreement between the County of DuPage and the Wayne Township Road District, for the 2023 Road Maintenance Program, Section 23-07000-01-GM (No County Cost).

9. ORDINANCES

9.A. **DT-O-0051-23**

Recommendation to Repeal DTo-16-88-The DuPage County Fair Share Transportation Impact Fee Ordinance and Adopt the DuPage County Fair Share Transportation Impact Fee Administration Ordinance.

10. TRAVEL REQUESTS

10.A. <u>23-1724</u>

Vehicle Maintenance Supervisor to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (2 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

10.B. **23-1725**

Project Engineer to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (1 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

10.C. **23-1726**

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (1 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

10.D. <u>23-1727</u>

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (3 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

10.E. <u>23-1728</u>

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (3 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

10.F. **23-1729**

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (2 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT