



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, May 2, 2023

10:00 AM

Room 3500B

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Mary Ozog at 10:02 AM.

2. ROLL CALL

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| PRESENT | Chaplin, Covert, Ozog, Tornatore, and Zay |
| ABSENT | Evans |

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog advised the Committee that ComEd had repaired the ruts on the Prairie Path in Glen Ellyn, and she was very grateful to the Division of Transportation staff for following up on the situation.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-1615](#)

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday April 18, 2023.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Liz Chaplin |

6. BUDGET TRANSFERS

6.A. [23-1593](#)

Budget Transfer of \$5,000.00 from 1500-3500-53828 (Contingencies) to 1500-3520-51000 (Benefit Payments); Additional funds needed for benefits not anticipated during the creation of the FY23 budget.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Jim Zay |

7. PROCUREMENT REQUISITIONS**7.A. [23-1670](#)**

Recommendation for the approval of a contract to Interstate Power Systems, Inc., for the provision of parts, repairs, rebuilds and service of Allison Transmissions, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$18,000; per 55 ILCS 5/5-1022(c) “not suitable to competitive bids”. Sole Source-(Direct replacement of compatible equipment parts).

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Liz Chaplin |

7.B. [23-1671](#)

Recommendation for the approval of a contract purchase order to West Side Tractor Sales Co., to furnish and deliver John Deere repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, 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).

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Liz Chaplin |

7.C. [23-1672](#)

Recommendation for approval of a contract with Sid Tools Company d/b/a MSC Industrial Supply Company, to furnish and deliver janitorial, health and safety supplies, for the Division of Transportation, for the period of June 1, 2023 through November 16, 2024, for a contract not to exceed \$20,000; per Sourcewell contract #101320.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Sadia Covert |

7.D. [DT-P-0069-23](#)

Recommendation for the approval of a contract to HR Green, Inc., for Professional Construction Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, for the period of May 9, 2023 through November 30, 2027, for a contract total not to exceed \$611,540.05. Professional Services (Architects, Engineers and 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.

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| RESULT: | APPROVED AND SENT TO FINANCE |
| MOVER: | Mary Ozog |
| SECONDER: | Jim Zay |

7.E. [DT-P-0070-23](#)

Recommendation for the approval of a contract to Altorfer Industries, Inc., to furnish and deliver Caterpillar repair and replacement parts, as needed for the Division of Transportation, for the period of May 14, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per 55 ILCS 5/5-1022(c) “not suitable to competitive bids”. Sole Source-(Direct replacement of compatible equipment parts).

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

8. **CHANGE ORDERS**8.A. [23-1674](#)

DT-P-0258A-22 - Amendment to Resolution DT-P-0258-22, issued to Complete Fleet, Inc., to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, to increase the contract by \$2,529.99, resulting in an amended contract total amount of \$32,529.99, an increase of 8.43%.

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

8.B. [23-1673](#)

DT-P-0193D-18 – Amendment to Resolution DT-P-0193C-18 issued to BLA, Inc., for Professional Design (Phase II) Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, to increase the funding in the amount of \$20,663.27, resulting in an amended contract total of \$558,111.19, an increase of 3.84% and a cumulative increase of 26.43%.

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| RESULT: | APPROVED AND SENT TO FINANCE |
| MOVER: | Mary Ozog |
| SECONDER: | Jim Zay |

9. INTERGOVERNMENTAL AGREEMENTS

9.A. [DT-R-0067-23](#)

Resolution for the Chair of the DuPage County Board to execute a Letter of Understanding with the Oak Brook Police Department, for access to the County's Central Signal System.

Assistant County Engineer Bill Eidson gave an overview of the Letter of Understanding in which the Oak Brook Police Department would be allowed access to the County's Central Signal System, to pilot whether the County's cameras and video are compatible with the Village's software and can be utilized for public safety support and incident responses.

In response to questions, Bill confirmed that the pilot program is not for red light running enforcement and that it was always intended that Police and Sheriff would be allowed access to the County's Central Signal System, in support of public safety.

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| RESULT: | APPROVED AT COMMITTEE |
| MOVER: | Mary Ozog |
| SECONDER: | Sadia Covert |

10. OLD BUSINESS

Director Snyder gave an update on the Surface Transportation Board's final ruling on allowing the Canadian Pacific/Kansas City Southern Railroad Merger, as proposed. The Coalition's disappointment with this decision has prompted a possible judicial appeal. Director Snyder advised that he discussed an appeal with County Board Chair Conroy and Committee Chair Ozog and both are supportive.

Chair Ozog also thanked the Transportation staff for their participation at the Fall hearings and testifying at the Surface Transportation Board.

11. NEW BUSINESS

Chair Ozog informed the Committee that Director Snyder will be retiring in November and she thanked him for his service.

12. ADJOURNMENT

With no further business, the meeting was adjourned at 10:18 AM.