



DU PAGE COUNTY

Transportation Committee

Final Summary

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

Tuesday, November 7, 2023

10:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

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

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog congratulated Bill Eidson on his new position as County Engineer and also thanked Director Snyder for postponing his retirement until December 15th. Chair Ozog gave a brief overview of the changes to the Division of Transportation organizational chart to reflect Bill's appointment.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-3465](#)

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday October 17, 2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6. PROCUREMENT REQUISITIONS

6.A. [23-3582](#)

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 November 8, 2023 through November 7, 2024, for a contact total not to exceed \$29,900; per low bid #23-117-DOT.

Member Zay joined the meeting at 10:03 AM.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

6.B. [23-3349](#)

Recommendation for the approval of a contract to HazChem Environmental Corp., to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$20,000) and Stormwater Management (\$9,000), for the period January 1, 2024 through December 31, 2024, for a contract total not to exceed \$29,000; per renewal option under quote award 21-094-DOT, second renewal.

Member Zay left the room.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

6.C. [DT-P-0103-23](#)

Local Public Agency Engineering Services Agreement between the County of DuPage and Christopher B. Burke Engineering, Ltd. for Professional Preliminary Engineering Services for the East Branch DuPage River Trail, from IL 56/Butterfield Road to the Illinois Prairie Path (IPP), Section 23-00002-08-BT for a contract cost not to exceed \$1,499,997. 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. (County to be reimbursed \$1,200,000.)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7. **BUDGET TRANSFERS**

Member Zay rejoined the meeting.

7.A. [23-3568](#)

Budget Transfer of \$305,000.00 from Capital Contingency 1500-3500-54199 to Land/Right-of-Way 1500-3500-54000 for additional funds associated with the Warrenville Road bridge over the East Branch of the DuPage River, Naperville Road from Ogden Ave to Warrenville Road, and Lemont Road from 87th Street to 83rd Street projects for land acquisition. As Part of FY23 budget, land acquisition was budgeted in MFT. Decision was made to fund land acquisition with LGT to reduce IDOT required

processing.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

8. CHANGE ORDERS

MOTION TO COMBINE

Chair Ozog moved and Member Chaplin seconded a motion to combine items 8.A. through 8.V. The motion was approved on voice vote, all "ayes". Motion carried.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.A. [23-3412](#)

Quandel Consultants, Inc.-Revised Exhibit C PO # 5753-1

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.B. [23-3413](#)

AECOM Technical Services, Inc.-extend PO # 4282 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.C. [23-3414](#)

Applied Research Associates, Inc.-extend PO # 6308 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.D. [23-3416](#)
BLA, Inc.-extend PO # 4860 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.E. [23-3417](#)
BLA, Inc.-extend PO # 5752 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.F. [23-3418](#)
CDM Smith, Inc.-extend PO # 5625 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.G. [23-3419](#)
Chicago Testing Laboratory, Inc.-extend PO # 5876 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.H. [23-3420](#)
Civiltech Engineering, Inc.-extend PO # 4038 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.I. [23-3421](#)
ESI Consultants, LTD-transfer funds to Gonzalez Companies, LLC. (Company merger/acquisition) and extend PO # 5774 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.J. [23-3423](#)
GRAEF-USA, Inc.-extend PO # 6059 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.K. [23-3424](#)
HR Green, Inc.-extend PO # 4229 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.L. [23-3425](#)
HR Green, Inc.-extend PO # 5638 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.M. [23-3426](#)
Huff & Huff, Inc.-extend PO # 5404 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.N. [23-3427](#)
H W Lochner, Inc.-extend PO # 3595 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.O. [23-3428](#)
H W Lochner, Inc.-extend PO # 5277 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.P. [23-3430](#)
Patrick Engineering, Inc.-extend PO # 5806 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.Q. [23-3431](#)
R M Chin & Associates, Inc.-extend PO # 5479 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.R. [23-3432](#)
Singh & Associates, Inc.-extend PO # 5635 to 06/30/2025.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.S. [23-3433](#)
STV, Inc.-extend PO # 4476 to 11/30/2024.

RESULT:	APPROVED
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MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.T. [23-3434](#)
STV, Inc.-extend PO # 5751 to 06/30/2025.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.U. [23-3436](#)
TranSystems Corporation-extend PO # 4085 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 8.V. [23-3437](#)
V3 Companies, Ltd.-extend PO # 4861 to 11/30/2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

9. ACTION ITEMS

- 9.A. [23-3567](#)
Approval to release the Mobility Framework Plan for a 31 day public comment.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10. AMENDING AGREEMENTS

- 10.A. [23-3457](#)
DT-053C-91 Amendment to resolution DT-053B-91 for renewal of an Agreement of Understanding between the County of DuPage and the Illinois Department of Transportation for Maintenance and Construction.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10.B. [23-3590](#)

Rescission of Local Public Agency Agreement DT-R-0079-23 and approval of revised agreement between the County of DuPage and the Illinois Department of Transportation CH9/Lemont Road (83rd Street to 87th Street) and CH31/87th (Haven Drive to Lemont Road) Section 16-00232-00-CH, (Estimated County cost \$1,747,782.00).

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

11. INTERGOVERNMENTAL AGREEMENTS

11.A. [DT-R-0090-23](#)

Joint Funding Agreement for Preliminary Engineering, between the County of DuPage and the Illinois Department of Transportation for the East Branch DuPage River Trail from IL 56/Butterfield Road to the Illinois Prairie Path, section 23-00002-08-BT. (County to be reimbursed 80%, up to \$1,200,000).

In response to a question by Member Zay, Director Snyder confirmed that this study will evaluate alternative trail alignments south of Illinois 38/Roosevelt Road. There is no preferred alignment at this time.

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

11.B. [DT-R-0091-23](#)

Agreement between the County of DuPage and the City of Aurora for the installation and future maintenance responsibilities of the Central Signal System. (County to be reimbursed \$49,918.66).

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

12. AGREEMENTS

12.A. [DT-R-0092-23](#)

Agreement between the County of DuPage and the Morton Arboretum for the Illinois Prairie Path Enhancement Project, funded by a grant from Nicor Gas, to remove invasive understory growth and replace them with Oak trees, along a section of the Illinois Prairie Path. (County to be reimbursed up to \$10,000).

Discussion held.

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

13. DISCUSSION

Winter preparedness: Director Snyder asked the Manager of Highway Operations, Mike Figuray to give an update on the status of staffing, equipment and materials for the upcoming winter season.

Mike Figuray reported that the DOT had their first call out of the season when it snowed on Halloween, and all went smoothly. He also reviewed the status of the plow trucks, staffing levels, salt and liquid materials, and strategies for removing snow from load posted bridges.

Mike mentioned that the National Weather Service is predicting a strong El Nino this winter which is typically warmer temperatures and below normal precipitation.

Discussion held.

14. OLD BUSINESS

No old business was discussed.

15. NEW BUSINESS

No new business was discussed.

16. ADJOURNMENT

With no further business, the meeting was adjourned at 10:19 AM.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin