

DU PAGE COUNTY
TRANSPORTATION COMMITTEE
FINAL AGENDA

June 20, 2017

Regular Meeting

10:00 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Tuesday May 16th, 2017

5. CONSENT ITEMS (9)

A. Consent Item -- AECOM Technical Services - 1737 SERV - Contract Extension

B. Consent Item -- ESI Consultants, Ltd - 1528 SERV - Contract Extension

C. Consent Item -- HW Lochner, Inc. - 318 SERV - Contract Extension

D. Consent Item -- JA Watts, Inc. - 171 SERV - Contract Extension

E. Consent Item -- K-Plus Engineering, LLC - 1114 SERV - Contract Extension

F. Consent Item -- Marchese & Sons, Inc. - 1291 SERV - Contract Extension

G. Consent Item -- Parsons Transportation Group - 1331 SERV - Contract Extension

H. Consent Item -- Cotter Consulting, Inc. - 1527 SERV - Decrease/Close

I. Consent Item -- Huff & Huff, Inc. - 1321 SERV - Decrease/Close

6. ACTION ITEMS

A. 2017-171 Recommendation for the approval of a contract purchase order to Chicago Parts and Sound, LLC, to provide automotive upholstery repair services, as needed for the Division of Transportation, for the period July 1, 2017 through June 30, 2018, for a contract total not to exceed \$5,000.00; Per low quote 17-106-LG

- B. DT-P-0185-17 Recommendation for the approval of a contract purchase order to Freeway Ford-Sterling Truck Sales, Inc., to furnish and deliver Sterling Truck repair and replacement parts, as needed for the Division of Transportation, for the period July 1, 2017 through June 30, 2018, for a contract total not to exceed \$70,000.00; Per Lowest Responsible bid 17-093-JM
- C. DT-P-0192-17 Recommendation for the approval of a contract purchase order to Patson, Inc., d/b/a TransChicago Truck Group, to furnish and deliver four (4) Freightliner tandem axle six-wheelers with Monroe snow and ice equipment for the Division of Transportation, for a contract total not to exceed \$751,852.00; Per lowest responsible bid 17-087-LG
- D. DT-P-0193-17 Recommendation for the approval of a contract purchase order to Genuine Auto Parts (Napa Auto Parts) to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period July 21, 2017 through July 20, 2018, for a contract total not to exceed \$125,000.00; Per Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO)
- E. DT-P-0195-17 Recommendation for the approval of a contract purchase order to Clark Hill PLC, for Professional Legal Services to negotiate Highway Authority applications, as needed for the Division of Transportation, for the period July 1, 2017 through June 30, 2019, for a contract total not to exceed \$40,000.00 (100% to be reimbursed); Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a); appointed as a Special Assistant States Attorney by the States Attorney's Office pursuant to DuPage County Code 2-300.4-111
- F. DT-P-0196-17 Recommendation for the approval of a contract purchase order to Clark Hill PLC, for Professional Legal Services to assist in environmental issues, as needed for the Division of Transportation, for the period July 1, 2017 through June 30, 2018, for a contract total not to exceed \$40,000.00; Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a); appointed as a Special Assistant States Attorney by the States Attorney's Office pursuant to DuPage County Code 2-300.4-111
- G. Action Item -- DT-P-0287A-14 – Amendment to Resolution DT-P-0287-14, issued to Knight E/A, Inc., for Professional Preliminary (Phase I) Engineering Services for improvements to the bridge carrying CH 3/Warrenville Road over the East Branch of the DuPage River, Section 14-00124-04-BR, to extend the contract term through November 30, 2018 and to increase the funding in the amount of \$29,889.72, resulting in an amended contract total amount of \$224,549.46, an increase of 15.35% (County to be reimbursed 80% or approximately \$23,911.78)
- H. Action Item -- DT-R-0009B-13 – Amendment to Resolution DT-0009A-13, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation for traffic signal upgrades at various County/State intersections, Section 13-TSLED-02-TL, to decrease the funding in the amount of \$7,780.61, resulting in a final County cost of \$14,552.39, a decrease of 34.84%

7. **DOT MOBILE TRAILS APPLICATION PRESENTATION**
8. **REPORT FROM STATE'S ATTORNEY'S OFFICE**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **EXECUTIVE SESSION: PURSUANT TO THE OPEN MEETINGS ACT 5 ILCS 120/2(C)(6),THE SETTING OF A PRICE FOR SALE OF PROPERTY**
12. **ADJOURNMENT**