

DU PAGE COUNTY
TRANSPORTATION COMMITTEE
FINAL AGENDA

August 15, 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 August 1st, 2017

5. ACTION ITEMS

A. Authorization to Travel -- Director of Transportation/County Engineer to travel to Moline, Illinois to attend the 2017 Fall meeting of the Illinois Association of County Engineers. Expenses to include registration, lodging and meals, for an estimated County cost of \$522.50

B. DT-P-0239-17 Recommendation for the approval of a contract purchase order to Fence Connection, Inc., to furnish, repair and install fencing, as needed for the Division of Transportation, for the period September 1, 2017 through August 31, 2019, for a contract total not to exceed \$20,000.00; Per lowest responsible bid 17-138-BF

C. DT-R-0355-17 RESOLUTION -- Awarding Resolution to Brothers Asphalt Paving, Inc., for the Downers Grove Township 2017 Road Resurfacing Program, Section 17-03000-01-GM, for a contract total amount of \$561,489.38; Per low bid (No County cost)

D. DT-R-0348-17 RESOLUTION -- Condemnation Authorization for right-of-way acquisition for CH 35/55th Street, from Dunham Road to Clarendon Hills Road, Section 11-00302-04-CH; PIN 09-08-320-006

E. Action Item -- DT-0004C-09 – Amendment to Resolution DT-0004B-09, Intergovernmental Agreement between the County of DuPage and the City of Wheaton for replacement of the bridge carrying Wesley Street/Manchester Road over the Union Pacific Railroad, Section 00-00316-01-BR, to decrease the funding in the amount of \$156,063.99 and close, resulting in a final County cost of \$768,936.01, a decrease of 16.87%

- F. Action Item -- DT-0031B-11 – Amendment to Resolution DT-0031A-11, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for intersection improvements along CH 35/55th Street, from Williams Street to Holmes Avenue, Section 94-00302-00-FP, to decrease the funding in the amount of \$43,359.26 and close, resulting in a final County cost of \$2,098,497.89, a decrease of 2.02%

6. REPORT FROM STATE'S ATTORNEY'S OFFICE

7. OLD BUSINESS

8. NEW BUSINESS

9. EXECUTIVE SESSION

- A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(5) – purchase of real property for use by public body**

- B. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(6) – setting of price for sale of property owned by public body**

10. ADJOURNMENT