1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Donald Puchalski at 10:00 AM.

2. ROLL CALL

PRESENT: Elliott (10:03 AM), Healy, Krajewski, Noonan, Puchalski, Zay
ABSENT:  

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Motion to approve the minutes of December 5, 2017 as amended

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: James Zay, District 6
AYES: Healy, Krajewski, Noonan, Puchalski, Zay
ABSENT: Elliott

A. Transportation Committee - Regular Meeting - Dec 5, 2017 10:00 AM
As amended to include Vice Chairman Healy's votes during the December 5, 2017 Transportation Committee meeting
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: James Zay, District 6
AYES: Healy, Krajewski, Noonan, Puchalski, Zay
ABSENT: Elliott

5. CONSENT ITEMS

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: James Healy, Vice Chair
AYES: Healy, Krajewski, Noonan, Puchalski, Zay
ABSENT: Elliott

A. Consent Item -- Omega & Associates, Inc. - 1119 SERV - Decrease/Close

B. Consent Item -- Clark Hill PLC - 1189 SERV - Decrease/Close

6. ACTION ITEMS

A. Authorization to Travel -- Chief Highway Engineer to travel to Champaign, Illinois from February 26, 2018 through February 28, 2018 to attend the Illinois Transportation and Highway Engineering Conference. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of $800.00

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Healy, Krajewski, Noonan, Puchalski, Zay
ABSENT: Elliott

Member Elliot entered the room at 10:03 am

Motion to combine Items 6B through 6F

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: James Healy, Vice Chair
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
Motion to approve Items 6B through 6F

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

B. Budget Transfers -- $2,329.00 from 1500-3510-52270 (AUTO/MACH/EQUIP PARTS) to 1500-3500/3510/3520-52220 (WEARING APPAREL) to cover deficit in Maintenance wearing apparel

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

C. Budget Transfers -- $1,200.00 from 1500-3500-52320 (MEDICAL/DENTAL/LAB SUPPLIES) and 1500-3520-52260 (AUTO/MACH/EQUIP PARTS) to 1500-3510/3520-52320 (MEDICAL/DENTAL/LAB SUPPLIES) to cover a deficit in Fleet and Highway Maintenance medical/dental/lab supplies

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

D. Budget Transfers -- $9,600.00 from 1500-3640-54199 (CAPITAL CONTINGENCY) to 1500-3649-54000 (LAND/RIGHT OF WAY); 55th Street, Dunham to Clarendon Hills Road, Section 11-00302-04-CH

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
E. Budget Transfers -- $27,161.00 from 1500-3640-54199 (CAPITAL CONTINGENCY) to 1500-3644-54050 (TRANSPORTATION INFRASTRUCTURE); IL 56, from Westbrook Road/Herrick Road to Naperville Road, Section 10-00223-06-TL

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

F. Budget Transfers -- $1,580.00 from 1500-3640-54199 (CAPITAL CONTINGENCY) to 1500-3649-53830 (OTHER CONTRACTUAL EXPENSES); 55th Street, Dunham to Clarendon Hills Road, Section 11-00302-04-CH

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

G. 2018-20 Recommendation for the approval of a contract purchase order to HazChem Environmental Corporation, to provide hazardous waste testing, disposal and emergency services, as needed for the Division of Transportation, for the period January 2, 2018 through December 31, 2018, for a contract total not to exceed $8,899.00; Per low quote 17-229-BF

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

H. 2018-16 Recommendation for the approval of a contract purchase order to Safety Lane Inspections, Inc., to provide required IDOT vehicle safety inspections, as needed for the Division of Transportation, for the period February 1, 2018 through January 31, 2019, for a contract total not to exceed $7,858.00; Per low quote 17-232-BF

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
I. Action Item -- Amendment to County contract 2426 SERV, issued to St. Francis Pet Crematory & Kennels, Inc., to provide crematory services for deceased animals on County Rights-of-Way, to increase the funding in the amount of $9,000.00, resulting in an amended contract total amount of $24,000.00, an increase of 60.00%

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: James Healy, Vice Chair
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

J. 2018-21 Recommendation for the approval of a contract purchase order to State Materials Engineering, LLC, d/b/a S.T.A.T.E. Testing LLC, for Professional Materials Engineering Services for Consultation for Hot Mix Asphalt Mix Designs, as needed for the Division of Transportation, for a contract total not to exceed $24,500.00; 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/et. seq.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

K. DT-P-0012-18 Recommendation for the approval of a contract purchase order to Huff & Huff, Inc., for Professional Environmental Screening Services, as needed for the Division of Transportation, Department of Public Works, and Facilities Management, Section 17-ENVMT-05-EG, for a contract total not to exceed $90,000.00 (Division of Transportation - $75,000.00 /Public Works - $7,500.00 /Facilities Management - $7,500.00); 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/et. seq.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
L. DT-P-0013-18 Recommendation for the approval of a contract purchase order to Marchese & Sons, Inc., to provide Professional Surveying Services, as needed for the Division of Transportation, Public Works and Facilities Management, Section 17-RSURV-05-EG, for a contract total not to exceed $90,000.00 (Division of Transportation - $75,000.00 /Public Works - $7,500.00) /Facilities Management - $7,500.00); 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/et. seq.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

M. DT-R-0029-18 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 55/Great Western Trail, from Sassafras Drive to Prince Crossing Road, Section 15-00275-00-BT, for an estimated County cost of $87,632.00

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

N. Action Item -- DT-R-0249A-17 – Amendment to Resolution DT-R-0249-17, issued to Plote Construction, Inc., for the 2017 Winfield Township Road Resurfacing Program, Section 17-08000-01-GM, to decrease the funding in the amount of $42,908.06 and close, resulting in a final Township cost of $281,534.30, a decrease of 13.23%

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: James Healy, Vice Chair
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

O. Action Item -- DT-R-0210A-17 – Amendment to Resolution DT-R-0210-17, issued to Plote Construction, Inc., for the 2017 Pavement Maintenance (North) Program, Section 17-PVMTC-07-GM, to decrease the funding in the amount of $748.68 and close, resulting in a final County cost of $1,642,115.16, a decrease of 0.05%
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

P. Action Item -- DT-R-0211A-17 – Amendment to Resolution DT-R-0211-17, issued to K-Five Construction Corporation, for the 2017 Pavement Maintenance (South) Program, Section 17-PVMTC-08-GM, to decrease the funding in the amount of $27,787.23 and close, resulting in a final County cost of $3,788,209.44, a decrease of 0.73%

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

Q. Action Item -- DT-0023B-11 – Amendment to Resolution DT-0023A-11, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along IL 56/Butterfield Road, from Wiesbrook Road/Herrick Road to Naperville Road, Section 10-00223-06-TL; Rescission of first Amendment and to decrease the funding in the amount of $21,268.90 and close, resulting in a final County cost of $91,431.10, a decrease of 18.87%

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: James Healy, Vice Chair
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

R. Action Item -- DT-0022-11 – Amendment to Resolution DT-0022-11, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along IL 56/Butterfield Road, from west of Illinois 59 to east of CH 13/Winfield Road, Section 10-00223-06-TL, to decrease the funding in the amount of $96.53 and close, resulting in a final County cost of $32,103.47, a decrease of 0.30%

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
7. **ORDINANCE**

Motion to combine and approve Items 7.1 through 7.5

 RESULT: APPROVED [UNANIMOUS]
 MOVER: James Healy, Vice Chair
 SECONDER: Brian J Krajewski, District 3
 AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

1. DT-O-0005-18 **ORDINANCE** -- Ordinance for the Alteration of Speed Limit from Statutory to 35 MPH along CH 60/North Thorndale Avenue, from Prospect Avenue to Arlington Heights Road

 RESULT: APPROVED [UNANIMOUS]
 MOVER: James Healy, Vice Chair
 SECONDER: Brian J Krajewski, District 3
 AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

2. DT-O-0006-18 **ORDINANCE** -- Ordinance for the Alteration of Speed Limit from Statutory to 35 MPH along CH 60/North Thorndale Avenue, from Supreme Drive to Mittel Boulevard

 RESULT: APPROVED [UNANIMOUS]
 MOVER: James Healy, Vice Chair
 SECONDER: Brian J Krajewski, District 3
 AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

3. DT-O-0007-18 **ORDINANCE** -- Ordinance for the Alteration of Speed Limit from Statutory to 35 MPH along CH 61/South Thorndale Avenue, from Arlington Heights Road to Prospect Avenue

 RESULT: APPROVED [UNANIMOUS]
 MOVER: James Healy, Vice Chair
 SECONDER: Brian J Krajewski, District 3
 AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
4. DT-O-0008-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit from Statutory to 35 MPH along CH 61/South Thorndale Avenue, from Mittel Boulevard to Supreme Drive

RESULT:  
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

5. DT-O-0009-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit from Statutory to 35 MPH along CH 61/South Thorndale Avenue, from Supreme Drive to York Road

RESULT:  
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

8. INFORMATIONAL ONLY

1. Informational -- Grant Proposal Notification 001-18: FY18 Illinois Transportation Enhancement Program (ITEP) - Division of Transportation - $498,220.00

Discussion Held

RESULT:  

9. DISCUSSION - FY2018 COM ED VEGETATIVE MAINTENANCE PLAN

Director Snyder updated the Committee on ComEd's proposed 2018 and 2019-2022 Vegetative maintenance activities. At the request of the Committee members, DOT staff will arrange for a ComEd representative to attend a future Transportation Committee meeting to discuss planned activities in detail.

10. REPORT FROM STATE'S ATTORNEY'S OFFICE

11. OLD BUSINESS

Member Krajewski inquired as to the status of a regional overweight/overdimension permitting process. Director Snyder advised that such a process has been a strategic initiative of CMAP. It makes sense that the State would be a lead in this effort given their current process and recent integrations with the Tollway.
12. **NEW BUSINESS**

Vice Chairman Healy inquired about potential capital improvement projects that might benefit from passage of a new Federal Transportation Bill. Director Snyder advised the DOT has a number of projects already being processed as federally eligible that could be submitted if a funding source(s) were made available as part of a Federal bill.

Member Healy encouraged DOT to consider inclusion of right turn lanes when developing projects along the 75th Street corridor, especially westbound.

Director Snyder advised the Committee that the DOT has been awarded a federal grant of $1.5M for resurfacing Grand Avenue, from Lake Street to County Line Road and an additional $740K (Federal) for the 55th Street, Dunham Road to Clarendon Hills Road project.

13. **ADJOURNMENT**