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, Healy, Krajewski, Noonan, Puchalski, Zay
ABSENT:  

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Jan 2, 2018 10:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Tim Elliott, District 4
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

5. CONSENT ITEMS

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

A. Consent Item -- Alfred Benesch & Company - 2178 SERV - Exhibit C

6. ACTION ITEMS
A. 2018-38 Recommendation for the approval of a contract purchase order to K-Tech Specialty Coatings, Inc., to furnish and deliver Beet Heet liquid deicer, as needed for the Division of Transportation, for the period January 16, 2018 through May 31, 2018, for a contract total not to exceed $13,000.00; Per Request for Information (17-121-BF) Sole Source

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

B. 2018-39 Recommendation for the approval of a contract purchase order to Midwest Paving Equipment, Inc., to furnish and deliver one (1) infrared asphalt heater for the Division of Transportation, for a contract total not to exceed $6,495.00; Per low quote 18-001-JM

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

C. 2018-40 Recommendation for the approval of a contract purchase order to Lakeside International, LLC, to furnish and deliver Navistar/International Engine repair and replacement parts, as needed for the Division of Transportation, for the period February 1, 2018 through January 22, 2020, for a contract total not to exceed $9,000.00; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois)

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

D. 2018-22 Recommendation for the approval of a contract purchase order to PetroChoice Holdings, Inc., to furnish, deliver and install one (1) Lincoln Auto Lube Datalogger System for the Division of Transportation, for a contract total not to exceed $14,588.00; Per 55 ILCS-1022 “Competitive Bids” (c) not suitable for competitive bids
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

E. DT-P-0025-18 Recommendation for the approval of a contract purchase order to Aldridge Electric, to furnish, supply, install and repair guardrails, as needed for the Division of Transportation, for the period February 1, 2018 through January 31, 2019, for a contract total not to exceed $60,000.00; Per renewal option under bid award 15-006-LG, second and final option to renew

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

F. DT-CO-0002-18 Amendment to County contract 2747 SERV, issued to Priority Products, Inc., to furnish and deliver Weatherhead brand hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, to increase the funding in the amount of $20,000.00, resulting in an amended contract total amount of $40,000.00, an increase of 100%

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

7. DISCUSSION - 2018 STRATEGIC INITIATIVE
Director Snyder updated the Committee on the Division of Transportation 2018 Strategic Initiatives including; 1) Long Range Transportation Plan, 2) Impact Fee Program, 3) Permitting Process, 4) Overweight/Over-Dimension Permitting Process, and 5) Central Signal System.

Committee Members Zay and Noonan commented on possible cooperative effort between DuPage County and municipalities on truck weight enforcement and asked staff to review and possibly include as a future Committee topic.

8. PRESENTATION - COMED 2018 VEGETATIVE MANAGEMENT
ComEd representatives provided a presentation to the Committee which highlighted ComEd's proposed 2018 and 2019-2022 vegetative maintenance activities. Committee Member Elliott requested District 4 be kept apprised of outreach with Danby Woods Subdivision. Members
Healy and Zay thanked ComEd for their outreach efforts over the last several years communicating with elected officials and citizens.

Member Krajewski exited the room at 10:11am

Member Krajewski re-entered the room at 10:13am

9. **REPORT FROM STATE'S ATTORNEY'S OFFICE**

10. **OLD BUSINESS**
Chairman Puchalski commended DOT staff for their hard work and effort during the recent snow event this past weekend.

11. **NEW BUSINESS**

12. **ADJOURNMENT**