1. **CALL TO ORDER**

10:00 AM meeting was called to order by Vice Chair James Healy at 10:02 AM.

2. **ROLL CALL**

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

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

   A. Transportation Committee - Regular Meeting - Jan 16, 2018 10:00 AM

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

5. **CONSENT ITEMS**

   | RESULT: APPROVED [UNANIMOUS] |
   | MOVER: Tim Elliott, District 4 |
   | SECONDER: James Zay, District 6 |
   | AYES: Elliott, Healy, Krajewski, Noonan, Zay |
   | ABSENT: Puchalski |

   A. Consent Item -- Illinois Construction & Environmental Consulting, Inc. - 2053 SERV - Decrease/Close

   B. Consent Item -- Mackie Consultants, LLC – 2062 SERV – Decrease/Close
6. ACTION ITEMS

A. Budget Transfers -- $121,082.00 from 1500-3510-52200 (OPERATING SUPPLIES), 1500-3510-53220 (WATER/SEWER), 1500-3500-53320 (REPAIR/MAINT ROADS), and 1500-3500-53610 (INSTRUCTION & SCHOOLING) to 1500-3500-52200 (OPERATING SUPPLIES), 1500-3500-53220 (WATER/SEWER), 1500-3500-53330 (REPAIR/MAINT SIGNALS) and 1500-3520-53610 (INSTRUCTION AND SCHOOLING); FY17 Closeout

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

B. 2018-51 Recommendation for the approval of a contract purchase order to Kelly-Creswell, A Division of ERNEST Industries, Inc., to furnish and deliver stripper repair and replacement parts for the Division of Transportation, for a contract total not to exceed $6,533.40; Per low quote 18-013-JM

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

C. 2018-53 Recommendation for the approval of a contract purchase order to Burris Equipment Co., to furnish and deliver Stihl equipment for the Division of Transportation, for a contract total not to exceed $7,305.00; Per low quote 18-011-JM

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

D. 2018-54 Recommendation for the approval of a contract purchase order to Sunrise Chevrolet, to furnish and deliver Chevrolet repair and replacement parts, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $7,000.00; Per renewal option under bid award 17-013-JM, first of three options to renew
E. 2018-56 Recommendation for the approval of a contract purchase order to King Transmission Co., Inc., to provide transmission repair services, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $20,000.00; per renewal option under bid award 17-035-JM

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

F. 2018-55 Recommendation for the approval of a contract purchase order to Ennis-Flint, Inc., to furnish and deliver traffic marking paint for the Division of Transportation, for a contract total not to exceed $24,550.00; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois)

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

G. 2018-41 Recommendation for the approval of a contract purchase order to Applied Research Associates, Inc., for Pavement Condition Rating and Annual Maintenance and Support Services for the DuPage County Pavement Management Program, for a contract total not to exceed $20,962.00; Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022 (a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108(1)(b) (Proprietary Software/Maintenance)

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

H. DT-P-0031-18 Recommendation for the approval of a contract purchase order to Bonnell Industries Inc., to furnish and deliver one (1) Pug Mill Asphalt Recycler for the Division of Transportation, for a contract total not to exceed $87,940.00; Contract pursuant to the Intergovernmental Cooperation Act (NJPA)

Discussion held

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

I. DT-R-0058-18 RESOLUTION -- Renewal of Membership Agreement between the County of DuPage and JULIE, Inc., for JULIE services for the Division of Transportation and Department of Public Works, for an estimated County cost of $62,000.00 (Division of Transportation - $40,000.00/ Public Works - $22,000.00)

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

J. Action Item -- Amendment to County contract 2743 SERV, issued to Patson, Inc., d/b/a TransChicago Truck Group, to furnish and deliver Freightliner repair and replacement parts, as needed for the Division of Transportation, to increase the funding in the amount of $7,500.00, resulting in an amended contract total amount of $15,900.00, an increase of 89.29%
RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

K. Action Item -- Amendment to County contract 2941 SERV, issued to Gasaway Distributors, Inc., to furnish and deliver calcium chloride, as needed for the Division of Transportation, to increase the funding in the amount of $9,760.00, resulting in an amended contract total amount of $19,520.00, an increase of 100.00%

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

L. Action Item -- DT-P-0287B-14 – Amendment to Resolution DT-P-0287A-14, issued to Knight E/A, Inc., for Professional Preliminary Phase I Engineering Services for improvements along CH 3/Warrenville Road over the East Branch of the DuPage River, Section 14-00124-04-BR, to rescind and replace Supplement No. 1 for an adjusted amount of $40,136.22, resulting in an amended contract total amount of $234,795.96, a net change of $10,246.50 and a cumulative increase of 20.62%

Discussion held

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

M. Action Item -- DT-R-0284A-17 – Amendment to Resolution DT-R-0284-17, Intergovernmental Agreement between the County of DuPage and the City of Wheaton, for intersection improvements along CH 23/Gary Avenue at Jewell Road, Section 17-00237-14-MS, to increase the funding in the amount of $6,047.55, resulting in an amended estimated County cost of $33,622.79, an increase of 21.93%
RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

N. Action Item -- DT-R-0271A-17 – Amendment to Resolution DT-R-0271-17, Intergovernmental Agreement between the County of DuPage and the Village of Bloomingdale, for sidewalk replacement along CH 4/Bloomingdale Road, Section 17-00184-01-SW, to decrease the funding in the amount of $454.08, resulting in a final County cost of $29,646.66, a decrease of 1.51%

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

O. Action Item -- DT-R-0432A-15 – Amendment to Resolution DT-R-0432-15, issued to Meade, Inc., for the 2016-2017 Traffic Signal and Street Light Maintenance Program, Section 15-TSMT-00-GM, to decrease the funding in the amount of $1,155.04, resulting in a final County cost of $2,639.166.36, a decrease of 0.04%

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

7. REPORT FROM STATE’S ATTORNEY’S OFFICE

8. OLD BUSINESS

Director Snyder advised the Committee that due to favorable bidding results, IDOT has distributed the full funding available under the State Fiscal Year 2018 appropriation for the County Consolidated Program. DuPage County DOT’s share of the balance of the program was $997,500.00.

Director Snyder invited the Committee to attend the Open House meetings that have been scheduled to provide DuPage County residents with an opportunity to provide input into the
DuPage County Long Range Transportation Plan. The Open House meetings are scheduled as follows:

Tuesday, February 6, 2018
5:00 p.m. to 7:00 p.m.
Power Forward DuPage
28600 Bella Vista Parkway
Warrenville, IL 60555

Thursday, February 15, 2018
5:00 p.m. to 7:00 p.m.
Community Rec Center
120 E. Oak Street
Addison, IL 60101

Tuesday, February 20, 2018
5:00 p.m. to 7:00 p.m.
Carol Stream Park District
910 Gary Avenue
Carol Stream, IL 60188

Thursday, February 22, 2018
5:00 p.m. to 7:00 p.m.
Lincoln Center
935 Maple Avenue
Downers Grove, IL 60515

9. NEW BUSINESS

10. ADJOURNMENT