1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Donald Puchalski at 10:01 AM.

2. ROLL CALL

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

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Feb 6, 2018 10:00 AM

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

5. CONSENT ITEMS

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

A. Consent Item -- Wheatland Title Guaranty - 1743 SERV - Revised Schedule of Fees and Services

6. ACTION ITEMS
A. Budget Transfers -- $32,547.00 from 1500-3649-54040 (CONSTRUCTION ENGINEERING SVC) to 1500-3649-54000 (LAND/RIGHT OF WAY) FY2017 Closeout

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

B. 2018-64 Recommendation for the approval of a contract purchase order to Midwest Paving Equipment, Inc., to furnish and deliver one (1) 250 gallon Tack Tank Trailer for the Division of Transportation, for a contract total not to exceed $21,000.00; per lowest responsible bid 18-019-BF

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

Member Elliot exited the room at 10:02 am

C. DT-P-0034-18 Recommendation for the approval of a contract purchase order to Buchanan Energy (N), LLC, to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation, Public Works and Facilities Management, for the period April 1, 2018 and March 31, 2019, for a contract total not to exceed $1,347,400.00 (Division of Transportation - $800,000.00/ Public Works - $475,000.00/ Facilities Management - $72,400.00); Per renewal option under bid award 16-043-BF, second of three options to renew

RESULT: APPROVED [5 TO 0]
MOVER: James Zay, District 6
SECONDER: James Healy, Vice Chair
AYES: Healy, Krajewski, Noonan, Puchalski, Zay
AWAY: Elliott

Member Elliott re-entered the room at 10:02 am
D. DT-P-0043-18 Recommendation for the approval of a contract purchase order to Rush Truck Centers of Illinois, Inc., d/b/a Rush Truck Center, Chicago, to furnish and deliver four (4) tandem axle six-wheelers with snow and ice equipment for the Division of Transportation, for a contract total not to exceed $712,728.00; Per lowest responsible bid 18-003-LG

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

E. DT-P-0045-18 Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, Inc., to furnish and deliver one (1) asphalt recycler patch cart for the Division of Transportation, for a contract total not to exceed $28,727.00; Per lowest responsible bid 18-023-BF

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

F. DT-R-0057-18 RESOLUTION -- Agreement between the County of DuPage and Oxcart Permit Systems, LLC, for Professional Overweight/Over Dimension Permitting Services, as needed for the Division of Transportation (No County cost)

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

7. REPORT FROM STATE'S ATTORNEY'S OFFICE

8. OLD BUSINESS
Director Snyder reminded the Committee that the final two Long Range Transportation Plan Open House meetings are scheduled for this evening and Thursday, February 22, 2018.

9. NEW BUSINESS
Director Snyder advised the Committee that copies of the 2018 Highway and Trail Construction Program had been delivered to all County Board members for their reference.
Member Healy inquired about that benefit to DOT to financially share in the cost of an additional drone. Director Snyder advised he would discuss the matter with Stormwater Management.

10. ADJOURNMENT