1. CALL TO ORDER

10:00 AM meeting was called to order by Vice Chair James Healy at 10:03 AM.

2. ROLL CALL

PRESENT: Elliott, Healy, Noonan, Puchalski (10:16 AM), Zay
ABSENT: Krajewski

3. PUBLIC COMMENT

4. PRESENTATION - CENTRAL SIGNAL SYSTEM

Traffic Engineer Bill Eidson gave the Committee an overview/presentation of the DuPage County Central Signal System outlining Virtual Traffic Centers, direct fiber optic communications, real-time monitoring of traffic, field equipment and current system capabilities as well as future system expansion.

5. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Feb 20, 2018 10:00 AM

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

6. CONSENT ITEMS (18)
RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Noonan, Zay
ABSENT: Krajewski, Puchalski

A. Consent Item -- Auto Tech Centers, Inc. - 923 SERV - Decrease/Close
B. Consent Item -- Battery Service Corporation - 1197 SERV - Decrease/Close
C. Consent Item -- Bluff City Materials, Inc. - 1841 SERV - Decrease/Close
D. Consent Item -- Genuine Parts Company - 823 SERV - Decrease/Close
E. Consent Item -- Interstate Power Systems - 1820 SERV - Decrease/Close
F. Consent Item -- Jerry Haggerty Chevrolet - 1663 SERV - Decrease/Close
G. Consent Item -- King Transmission Company, Inc. - 1682 SERV - Decrease/Close
H. Consent Item -- Kramer Tree Specialists, Inc. - 1814 SERV - Decrease/Close
I. Consent Item -- LRS Holdings LLC - 1801 SERV - Decrease/Close
J. Consent Item -- Marcott Enterprises, Inc. - 1773 SERV - Decrease/Close
K. Consent Item -- Plote Construction, Inc. - 1786 SERV - Decrease/Close
L. Consent Item -- Pro-Fence - 1231 SERV - Decrease/Close
M. Consent Item -- Rush Truck Centers of Illinois - 1660 SERV - Decrease/Close
N. Consent Item -- Rush Truck Centers of Illinois - 1781 SERV - Decrease/Close
O. Consent Item -- SNI Solutions, Inc. - 2029 SERV - Decrease/Close
P. Consent Item -- SNI Solutions, Inc. - 2105 SERV - Decrease/Close
Q. Consent Item -- Vulcan Materials Company - 1776 SERV - Decrease/Close
R. Consent Item -- Vulcan, Inc. - 2107 SERV - Decrease/Close

7. ACTION ITEMS
A. Authorization to Travel

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<th>RESULT:</th>
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</tr>
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<td>ABSENT:</td>
<td>Krajewski, Puchalski</td>
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1. Authorization to Travel -- Authorization to Travel: Highway Coordinator to travel to East Peoria, Illinois from April 11, 2018 to April 13, 2018 to attend the Illinois Association of Public Procurement Officials Spring Training Conference. Expenses to include registration, transportation, lodging and meals, for an estimated County cost of $629.65

2. Authorization to Travel -- Traffic Engineer to travel to Irvine, California to attend the 2018 National Travel Monitoring Exposition and Conference. Expenses to include registration, transportation, lodging and meals, for an estimated County cost of $2,648.00.

Discussion held

Chairman Puchalski entered the room at 10:16 a.m.

Vice Chairman Healy relinquished the chair to Chairman Puchalski at 10:16 a.m. and the meeting continued

B. Contracts/Purchase Orders

1. 2018-63 Recommendation for the approval of a contract purchase order to First Aid Corp., d/b/a 1st Ayd Corp., to furnish and deliver various automotive aerosols and shop supplies, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $17,692.95; Per low quote 18-026-BF

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<tr>
<td>ABSENT:</td>
<td>Krajewski</td>
</tr>
</tbody>
</table>

2. 2018-73 Recommendation for the approval of a contract purchase order to LRS Holdings, LLC, d/b/a Lakeshore Recycling Systems, LLC, to furnish and deliver double dyed-double processed hardwood mulch, as needed for the Division of Transportation, for the period April 1, 2018 through November 30, 2018, for a contract total not to exceed $13,600.00; Per low quote 18-052-GV
RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Noonan, Puchalski, Zay
ABSENT: Krajewski

3. 2018-77 Recommendation for the approval of a contract purchase order to Rush Truck Centers of Illinois, Inc., to furnish and deliver Cummins Engine repair and replacement parts, as needed for the Division of Transportation, for the period March 6, 2018 through February 28, 2019, for a contract total not to exceed $20,000.00; Per low quote 18-025-JM

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

4. 2018-74 Recommendation for the approval of a contract purchase order to Outdoor Home Services Holdings LLC, d/b/a TruGreen and Action Pest Control, for weed control services, as needed for the Division of Transportation for the period June 1, 2018 through November 30, 2018, for a contract total not to exceed $21,587.40; Per renewal option under bid award 17-056-JM, first of three options to renew

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

5. FM-P-0063-18 Recommendation for the approval of a contract purchase order to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data & communication, networking and security products, as needed for County facilities, for Facilities Management, Public Works, Information Technology, Stormwater and the Division of Transportation, for the period April 1, 2018 through January 31, 2021, for a total contract amount not to exceed $994,000.00. (Facilities Management $500,000, Public Works $350,000, Information Technology $75,000, Stormwater $24,000 and the Division of Transportation $45,000) Contract pursuit to the Intergovernmental Cooperation Act U.S. Communities Contract #EV-2370

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

6. DT-P-0051-18 Recommendation for the approval of a contract purchase order to Patten Industries, Inc., to furnish and deliver Caterpillar repair and replacement parts and sublet labor, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $45,000.00; Per 55 ILCS 5/5-1022 “Competitive Bids (c) not suitable for competitive bids (Direct replacement of compatible equipment parts)

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

C. Agreements

1. DT-R-0085-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Naperville, for Central Signal System Expansion 1 and 2, Installation and Future Maintenance Responsibilities at various locations, Section 17-DCCSS-01-TL (County to be reimbursed $183,500.00)

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

D. Amendments

1. Action Item -- DT-P-0022A-17 – Amendment to Resolution DT-P-0022-17, issued to DLZ Illinois, Inc., for Professional Traffic Signal Design Engineering Services for various locations, Section 17-TSENG-00-EG, to increase the funding in the amount of $75,000.00, resulting in an amended contract total amount of $325,000.00, an increase of $30.00% (County to be reimbursed $35,000.00)
Discussion held

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

2. Action Item -- DT-R-0287A-17 - Amendment to Resolution DT-R-0287-17 issued to Lorig Construction Company, for repairs to the bridges carrying CH 13/Winfield Road over Springbrook Creek and CH 3/Ferry Road over the Elgin, Joliet and Eastern Railroad, Section 17-00258-00-BR, to decrease the funding in the amount of $17,043.93, resulting in a final County cost of $854,631.14, a decrease of 1.96%

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

8. REPORT FROM STATE'S ATTORNEY'S OFFICE

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT