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 - Mar 6, 2018 10:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

5. CONSENT ITEMS

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

A. Consent Item -- Thomas Engineering Group - 1842 SERV - Decrease/Close

6. ACTION ITEMS
Authorizations to Travel

A. Authorization to Travel -- Director of Transportation/County Engineer to travel to Bloomington, Illinois from April 11, 2018 through April 13, 2018 to attend the 2018 Spring meeting of the Illinois Association of County Engineers. Expenses to include registration, lodging and meals, for an estimated County cost of $527.50

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

Budget Adjustments

B. Budget Transfers -- $38,875.00 from 1500-3500-53828 (CONTINGENCIES) to 1500-3500-51000 (BENEFIT PAYMENTS) FY17 Closeout

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

Contracts/Purchase Orders

C. 2018-81 Recommendation for the approval of a contract purchase order to 3M Company, to furnish and deliver sign materials – rolled goods, as needed for the Division of Transportation, for the period May 1, 2018 through October 14, 2018, for a contract total not to exceed $20,000.00; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois)

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

D. 2018-82 Recommendation for the approval of a contract purchase order to Vulcan Materials Company, d/b/a Vulcan Construction Materials, LLC, to furnish and deliver Coarse and Fine Aggregates, 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 lowest responsible bid 18-039-GV
Discussion held

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

E. 2018-83 Recommendation for the approval of a contract purchase order to Route 66 Asphalt Company, to furnish and deliver Bituminous Paving Materials for the Southern region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $10,000.00; Per lowest responsible bid 18-050-GV

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

F. DT-P-0077-18 Recommendation for the approval of a contract purchase order to DuPage Materials Company, LLC, to furnish and deliver Bituminous Paving Materials for the Central region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $30,000.00; Per lowest responsible bid 18-050-GV

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

G. DT-P-0078-18 Recommendation for the approval of a contract purchase order to Plote Construction, Inc., to furnish and deliver Bituminous Paving Materials for the Northwest region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $30,000.00; Per lowest responsible bid 18-050-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Tim Elliott, District 4
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
H. DT-P-0080-18 Recommendation for the approval of a contract purchase order to Chicago Materials Corporation, to furnish and deliver Bituminous Paving Materials for the Southwest region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $25,000.00; Per lowest responsible bid 18-050-GV

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

I. DT-P-0079-18 Recommendation for the approval of a contract purchase order to DuKane Asphalt Co., to furnish and deliver Bituminous Paving Materials for the Northeast region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $30,000.00; Per lowest responsible bid 18-050-GV

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

J. DT-P-0076-18 Recommendation for the approval of a contract purchase order to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement Concrete, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $40,000.00; Per lowest responsible bid 18-040-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

K. DT-P-0044-18 Recommendation for the approval of a contract purchase order to FleetPride, Inc., to furnish and deliver heavy truck springs and brakes, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $38,000.00; Per lowest responsible bid 18-022-BF

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

L. DC-P-0082-18 Recommendation for approval of a contract purchase order to Harris Govern, for annual software maintenance and support services, as needed, for the period April 1, 2018 through March 31, 2019, for Building & Zoning - $17,584.32, Division of Transportation - $9,524.84, and Public Works - $3,663.40, for a contract total amount not to exceed $30,772.56; Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. (Support for Govern System)

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

M. DT-R-0099-18 RESOLUTION -- Awarding Resolution to Meade, Inc., for the 2018 LED Traffic Signal Upgrade Program, Section 18-TSUPG-03-GM, for an estimated County cost of $759,673.14; Per low bid

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

Change Orders/Amendments

N. Action Item -- DT-P-0160B-16 -- Amendment to Resolution DT-P-0160A-16, issued to TranSystems Corporation, for Professional Phase I Engineering Services for improvements along CH 47/Illinois Prairie Path Aurora Branch, Section 15-00317-06-BT, to increase the funding in the amount of $4,000.00, resulting in an amended contract total amount of $209,791.66, an increase of 1.94% and a cumulative increase of 6.67%
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

O. Action Item -- DT-R-0183A-14 – Amendment to Resolution DT-R-0183-14, Local Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements to CH 33/75th Street at Plainfield/Naperville Road, Section 12-00168-09-SP, to increase the funding in the amount of $19,013.17, resulting in a final County cost of $418,777.17, an increase of 4.76%

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-0002A-13 – Amendment to Resolution DT-0002-13, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements at CH 13/Winfield Road at Mack Road, CH 31/87th Street at Lemont Road, and CH 17/Maple Avenue at Burr Oak Road, Section 11-00232-06-SP, to decrease the funding in the amount of $9,380.59, resulting in a final County cost of $42,378.41, a decrease of 18.12%

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

Q. Action Item -- R-010A-82 – First Amendment to Resolution R-010-82, Intergovernmental Agreement between the County of DuPage and the Village of Addison for improvement of CH 22/Addison Road, from Illinois Route 20 to Illinois Route 64, Section 82-00174-02-FP

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

   A. Informational -- Grant Proposal Notification 012-18: Illinois Environmental Protection Agency - Division of Transportation - $21,000.00

8. REPORT FROM STATE'S ATTORNEY'S OFFICE

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT