1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Donald Puchalski at 10:03 AM.

2. ROLL CALL

PRESENT: Elliott, Healy, Krajewski (10:06 AM), Noonan, Puchalski, Zay
ABSENT: Krajewski

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

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

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

5. ACTION ITEMS

Contracts/Purchase Orders

A. 2018-92 Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, Inc., to furnish and deliver four (4) aluminum pull tarp systems for the Division of Transportation, for a contract total not to exceed $6,072.00; Per low quote 18-073-GV
RESULT:  APPROVED [UNANIMOUS]
MOVER:  James Healy, Vice Chair
SECONDER:  Sean T Noonan, District 2
AYES:  Elliott, Healy, Noonan, Puchalski, Zay
ABSENT:  Krajewski

B. DT-P-0093-18 Recommendation for the approval of a contract purchase order to Patten Industries, Inc., to furnish and deliver one (1) Caterpillar model 962M medium wheel loader for the Division of Transportation, for a contract total not to exceed $249,050.00; Per lowest responsible bid 18-015-LG

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

C. DT-P-0097-18 Recommendation for the approval of a contract purchase order to ESI Consultants, Ltd., to provide Professional Construction Engineering Services for the 2018 Pavement Maintenance (South) Program, Section 18-PVMTC-10-GM, for a contract total not to exceed $287,527.32; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.

Discussion held

RESULT:  APPROVED [4 TO 1]
MOVER:  James Healy, Vice Chair
SECONDER:  Sean T Noonan, District 2
AYES:  Healy, Noonan, Puchalski, Zay
NAYS:  Elliott
ABSENT:  Krajewski

Member Krajewski entered the room at 10:06 a.m.

D. DT-R-0119-18 RESOLUTION -- Awarding Resolution to Arrow Road Construction Company, for the 2018 Pavement Maintenance (North) Program, Section 18-PVMTC-09-GM, for an estimated County cost of $3,084,750.70; Per low bid
RESULT:  APPROVED [UNANIMOUS]
MOVER:  James Healy, Vice Chair
SECONDER:  Brian J Krajewski, District 3
AYES:  Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

E. DT-R-0121-18 RESOLUTION -- Awarding Resolution to Thorne Electric, Inc., for the installation of a Span Wire Traffic Signal at CH 7/St. Charles Road at President Street, Section 18-00297-00-TL, for an estimated County cost of $100,726.70; Per low bid (County to be reimbursed 50%)
Discussion held
RESULT:  APPROVED [UNANIMOUS]
MOVER:  James Zay, District 6
SECONDER:  Brian J Krajewski, District 3
AYES:  Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

Agreements

F. DT-R-0108-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for the installation of a Span Wire Traffic Signal at CH 7/St. Charles Road and President Street, including future maintenance and energy responsibilities, Section 18-00297-00-TL (Estimated Village Reimbursement $75,000.00)
RESULT:  APPROVED [UNANIMOUS]
MOVER:  James Zay, District 6
SECONDER:  James Healy, Vice Chair
AYES:  Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

Amendments

G. Action Item -- DT-R-0057A-18 – Amendment to Resolution DT-R-0057-18, First Amendment to the Agreement between the County of DuPage and Oxcart Permit Systems, LLC, for Professional Overweight/Over Dimension Permitting Services
RESULT: APPROVED [UNANIMOUS]  
MOVER: Brian J Krajewski, District 3  
SECONDER: James Healy, Vice Chair  
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

Ordinances

H. DT-O-0020-18 ORDINANCE -- Ordinance authorizing the execution of an Intergovernmental Agreement between the County of DuPage and the Carol Stream Park District for the multi-use path along CH 23/Gary Avenue, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT

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

6. INFORMATIONAL ONLY

A. Informational -- Grant Proposal Notification 013-18: FY 2020 Local Highway Safety Improvement Program - Division of Transportation - $3,179,070

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

7. REPORT FROM STATE'S ATTORNEY'S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS
Chairman Puchalski advised the Committee that the annual Snow & Ice luncheon will be scheduled through the County Board office and the date to be announced at a future meeting.

10. ADJOURNMENT