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 (10:00 AM - 10:06 AM), Puchalski, Zay
   **ABSENT:** Noonan

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

   A. Transportation Committee - Regular Meeting - Apr 3, 2018 10:00 AM

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

5. **ACTION ITEMS**

   **Contracts/Purchase Orders**

   A. 2018-95 Recommendation for the approval of a contract purchase order to West Side Tractor Sales Co., to furnish and deliver John Deere repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $20,000.00; Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids (Direct replacement of compatible equipment parts)
RESULT: APPROVED [UNANIMOUS]  
MOVER: Tim Elliott, District 4  
SECONDER: Brian J Krajewski, District 3  
AYES: Elliott, Healy, Krajewski, Puchalski, Zay  
ABSENT: Noonan

B. 2018-104 Recommendation for the approval of a contract purchase order to Potters Industries, LLC, to furnish and deliver glass beads for the Division of Transportation, for a contract total not to exceed $12,516.00; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois)

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

C. 2018-97 Recommendation for the approval of a contract purchase order to Mac’s Body Shop, Inc., to provide auto body repair services, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $20,000.00; Per renewal option under bid award 17-032-JM, first of three options to renew

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

D. 2018-96 Recommendation for the approval of a contract purchase order to S&S Signs and Safety Equipment, to furnish and deliver roll up signs, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $20,000.00; Per low quote 18-024-BF
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Puchalski, Zay
ABSENT: Noonan

E. 2018-106 Recommendation for the approval of a contract purchase order to Roadsafte Traffic Systems, Inc., to furnish and deliver preformed pavement marking tape, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $10,949.83; Per low quote 18-046-GV

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

F. DT-P-0111-18 Recommendation for the approval of a contract purchase order to Chicago Parts and Sound, LLC, to furnish and deliver Ford and Motorcraft auto and light truck parts, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $40,000.00; Per renewal option under bid award 16-117-JM, second of three options to renew

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

G. DT-P-0101-18 Recommendation for the approval of a contract purchase order to Osburn Associates, Inc., to furnish and deliver sign materials/sign faces, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $65,000.00; Per renewal option under bid award 17-065-GV, first of three options to renew
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Puchalski, Zay
ABSENT: Noonan

H. DT-P-0109-18 Recommendation for the approval of a contract purchase order to Mandel Metals, Inc., d/b/a US Standard Sign, to furnish and deliver sign materials/Sign Blanks, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $36,613.01; Per lowest responsible bid 18-059-LG

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

I. DT-P-0110-18 Recommendation for the approval of a contract purchase order to Decker Supply Co., Inc., to furnish and deliver sign posts, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $44,945.11; Per lowest responsible bid 18-037-JM

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

J. DT-P-0102-18 Recommendation for the approval of a contract purchase order to Shorewood Home and Auto, Inc., to furnish and deliver one (1) John Deere 1575 TerrainCut with mower for the Division of Transportation, for a contract total not to exceed $31,322.61; Per lowest responsible bid 18-056-LG

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

K. DT-P-0106-18 Recommendation for the approval of a contract purchase order to Osburn Associates, Inc., to furnish and deliver sign post reflectors and linear delineation panels, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $28,795.30; Per lowest responsible bid 18-038-JM

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

L. DT-P-0107-18 Recommendation for the approval of a contract purchase order to Rilco Inc. (F/K/A Rock Island Lubricants and Oil Company), to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $30,000.00; Per lowest responsible bid 18-070-GV

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

M. DT-P-0108-18 Recommendation for the approval of a contract purchase order to Freeway Ford-Sterling Truck Sales, Inc., to furnish and deliver one (1) 2019 Ford F-550 Super Cab Utility Service Truck for the Division of Transportation, for a contract total not to exceed $79,638.00; Per lowest responsible bid 18-041-LG
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Puchalski, Zay
ABSENT: Noonan

N. DT-P-0119-18 Recommendation for the approval of a contract purchase order to Brad Taylor Inc., d/b/a BTI Brush, to provide mowing services along various DuPage County rights-of-way, as needed for the Division of Transportation, for the period April 24, 2018 through November 30, 2018, for a contract total not to exceed $50,000.00; Per lowest responsible bid 18-079-GV

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

O. DT-P-0120-18 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 April 30, 2019, for a contract total not to exceed $39,476.38; Per lowest responsible bid 18-069-JM

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

P. DT-P-0100-18 Recommendation for the approval of a contract purchase order to Globetrotters Engineering Corporation, to provide Professional Construction Engineering Services upon request of the Division of Transportation, Section 18-CENGR-04-EG, for a contract total not to exceed $400,000.00; 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 [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Puchalski, Zay
ABSENT: Noonan

Member Krajewski exited the room at 10:06am

Q. DT-P-0114-18 Recommendation for the approval of a contract purchase order to STV Incorporated, to provide Professional Construction Engineering Services for the 2018 Pavement Maintenance (North) Program, Section 18-PVMTC-09-GM, for a contract total not to exceed $299,970.67; 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.

RESULT: APPROVED [4 TO 0]
MOVER: James Healy, Vice Chair
SECONDER: Tim Elliott, District 4
AYES: Elliott, Healy, Puchalski, Zay
ABSENT: Noonan
AWAY: Krajewski

R. DT-R-0120-18 RESOLUTION -- Awarding Resolution to R.W. Dunteman Company, for the 2018 Pavement Maintenance (South) Program, Section 18-PVMTC-10-GM, for an estimated County cost of $4,194,216.29

RESULT: APPROVED [4 TO 0]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Puchalski, Zay
ABSENT: Noonan
AWAY: Krajewski
Agreements

S. DT-R-0138-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the County of Cook concerning Elgin O'Hare/I-390 Corridor Enhancements, Section 14-00245-05-EG and 14-00245-05-LS, Phase II Design Engineering (County to be reimbursed 50%, estimated at $52,532.00)

RESULT: APPROVED [4 TO 0]
MOVER: James Healy, Vice Chair
SECONDER: Tim Elliott, District 4
AYES: Elliott, Healy, Puchalski, Zay
ABSENT: Noonan
AWAY: Krajewski

T. DT-R-0139-18 RESOLUTION -- Grant Agreement for the Illinois Clean Diesel Grant Program/CMAQ/Chicago Area Green Fleets Grants between the County of DuPage and the State of Illinois Environmental Protection Agency for truck conversions to operate on compressed natural gas (County’s Reimbursement 50% / $21,000.00)

RESULT: APPROVED [4 TO 0]
MOVER: Tim Elliott, District 4
SECONDER: James Healy, Vice Chair
AYES: Elliott, Healy, Puchalski, Zay
ABSENT: Noonan
AWAY: Krajewski

Change Orders/Amendments

U. Action Item -- DT-P-0172A-17 - Amendment to Resolution DT-P-0172-17, issued to Detroit Salt Company, to furnish and deliver bulk rock salt, as needed for the Division of Transportation, to increase the funding in the amount of $401,175.00, resulting in an amended contract total amount of $1,173,525.00, an increase of 51.94%
RESULT:  APPROVED [4 TO 0]
MOVER:  James Healy, Vice Chair
SECONDER:  Tim Elliott, District 4
AYES:  Elliott, Healy, Puchalski, Zay
ABSENT:  Noonan
AWAY:  Krajewski

V. Action Item -- DT-R-0337B-15 – Amendment to Resolution DT-R-0337A-15, Intergovernmental Agreement between the County of DuPage and the City of Warrenville, for improvements to CH 32/Warrenville Road over the West Branch of the DuPage River, Section 12-00220-03-BR (No County cost)

RESULT:  APPROVED [4 TO 0]
MOVER:  James Zay, District 6
SECONDER:  James Healy, Vice Chair
AYES:  Elliott, Healy, Puchalski, Zay
ABSENT:  Noonan
AWAY:  Krajewski

W. Action Item -- DT-R-0010B-17 – Amendment to Resolution DT-R-0010A-17, Additions to DuPage County Highway System to include Salt Creek Bridge as CH 60/North Thorndale Avenue

Discussion held

RESULT:  APPROVED [4 TO 0]
MOVER:  James Healy, Vice Chair
SECONDER:  James Zay, District 6
AYES:  Elliott, Healy, Puchalski, Zay
ABSENT:  Noonan
AWAY:  Krajewski

X. Action Item -- DT-R-0354A-17 – Amendment to Resolution DT-R-0354-17, issued to Meade, Inc., for the 2018-2019 Traffic Signal and Street Light Maintenance Program, Section 18-TSMTC-01-GM, to increase the funding in the amount of $74,836.00, resulting in an amended estimated County cost of $2,294,744.51, an increase of 3.37%
RESULT:  APPROVED [4 TO 0]
MOVER:  James Healy, Vice Chair
SECONDER:  James Zay, District 6
AYES:  Elliott, Healy, Puchalski, Zay
ABSENT:  Noonan
AWAY:  Krajewski

6. REPORT FROM STATE'S ATTORNEY'S OFFICE

7. OLD BUSINESS

Chairman Puchalski advised the Committee that the annual Snow and Ice luncheon will be held on April 24th at 11:45am.

Senate Bill 1451 - Small Wireless Facilities Deployment Act: Director Snyder advised the Committee that SB1451 was signed by the Governor last week. The law allows wireless providers access to collocate wireless facilities on County infrastructure (traffic signals, light poles) within the public right-of-way. Discussion followed.

8. NEW BUSINESS

9. ADJOURNMENT