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 (10:02 AM), Krajewski, Noonan, Puchalski, Zay, DiCianni, Khouri, Larsen, Hart
   
   **ABSENT:**

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

   **A. Transportation Committee - Regular Meeting - Apr 17, 2018 10:00 AM**

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Brian J Krajewski, District 3</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Sean T Noonan, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Elliott, Krajewski, Noonan, Puchalski, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Healy</td>
</tr>
</tbody>
</table>

   Vice Chairman Healy entered the room at 10:02am

**CHAIRMAN'S COMMENTS**

Chairman Puchalski welcomed Members DiCianni, Khouri, Larsen and Hart from the Public Transit Committee.

5. **PRESENTATION**

   **Long Range Transportation Plan Update**

   Chief Transportation Planner John Loper gave an update on the Long Range Transportation Plan including purpose and need, existing conditions overview, public involvement summary
and themes, draft goals and objects, and remaining schedule. At a future committee meeting, the goals and objectives will be presented for adoption. Discussion followed.

6. **ACTION ITEMS**

**Contracts/Purchase Orders**

A. 2018-111 Recommendation for the approval of a contract purchase order to Trafficware, LLC, for updated Synchro 10 software licensing, maintenance and support services for the Division of Transportation, for a contract total not to exceed $6,229.55; Per 55 ILCS-1022 “Competitive Bids” (c) not suitable for competitive bids

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

B. 2018-113 Recommendation for the approval of a contract purchase order to Battery Service Corp., to furnish and deliver automotive batteries, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $17,000.00; Per renewal option under bid award 15-114-KK, second of three options to renew

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

C. DT-P-0129-18 Recommendation for the approval of a contract purchase order to BCR Automotive Group, LLC, d/b/a Roesch Ford, to furnish and deliver two (2) 2019 Ford F-550 4X4 SuperCab Chassis with dump bodies for the Division of Transportation, for a contract total not to exceed $112,368.00; per lowest responsible bid 18-071-LG

| RESULT: APPROVED [UNANIMOUS] |
| MOVER: Tim Elliott, District 4 |
| SECONDER: Sean T Noonan, District 2 |
| AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay |
D. DT-P-0128-18 Recommendation for the approval of a contract purchase order to Curran Materials Company, to furnish and deliver UPM Bituminous Cold Patch, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $25,000.00; Per renewal option under bid award 17-092-GV, first of three options to renew

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

E. DT-P-0124-18 Recommendation for the approval of a contract purchase order to Thomas Engineering Group, LLC, for Professional Engineering Services for the 2018 Bridge Inspection Program upon the request of the Division of Transportation, Section 18-BRIDGE-06-EG, for a contract total not to exceed $90,000.00; 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.

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

F. DT-P-0125-18 Recommendation for the approval of a contract purchase order to Hey and Associates, Inc., for Professional Landscape Design and Construction Supervision Services, for various County Highway projects, for a contract total not to exceed $60,000.00; 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.

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

G. DT-R-0154-18 RESOLUTION -- Awarding Resolution to Superior Road Striping, Inc., for the 2018 Pavement Marking Maintenance Program, Section 18-PVMKG-06-GM, for an estimated County cost of $419,359.00; Per low bid
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

Agreements

H. DT-R-0149-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Woodridge, for improvements to CH 31/87th Street at Woodward Avenue, Section 13-00253-01-CH (County to be reimbursed an estimated $50,200.00)

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

I. DT-R-0112-18 RESOLUTION -- Impact Fee Improvement Credit Agreement – Rt 83 & Plainfield LLC, Willows Center, 840 Plainfield Road, Willowbrook

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

Amendments

J. Action Item -- DT-R-0601A-18 – Amendment to Resolution DT-R-0601-18, issued to Davis Concrete Construction Company for the 2016 Sidewalk Improvement Program, Section 16-SDWLK-02-SW, to increase the funding in the amount of $56,528.06, resulting in a final County cost of $486,400.49, an increase of 13.15%

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
7. INFORMATIONAL ONLY
   A. Informational -- Powis Road & IL Route 64
      Discussion held

8. REPORT FROM STATE'S ATTORNEY'S OFFICE

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT