1. **CALL TO ORDER**

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

2. **ROLL CALL**

   **PRESENT:** Elliott, Healy, Krajewski, Noonan, Zay (10:01 AM)
   **ABSENT:** Puchalski

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

   A. Transportation Committee - Regular Meeting - May 1, 2018 10:00 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [4 TO 0]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Tim Elliott, District 4</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Sean T Noonan, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Elliott, Healy, Krajewski, Noonan</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Puchalski</td>
</tr>
<tr>
<td>AWAY:</td>
<td>Zay</td>
</tr>
</tbody>
</table>

   Member Zay entered the room at 10:01am

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

A. Consent Item -- Alfred Benesch & Company - 2178 SERV - Contract Extension

B. Consent Item -- DLZ Illinois, Inc. - 2338 SERV - Contract Extension

C. Consent Item -- Bollinger, Lach & Associates, Inc. - 2177 SERV - Contract Extension

D. Consent Item -- Knight E/A, Inc. - 2113 SERV - Contract Extension

E. Consent Item -- Parsons Transportation Group - 1331 SERV - Contract Extension

F. Consent Item -- TranSystems Corporation - 1878 SERV - Contract Extension

G. Consent Item -- WSP USA Inc. - 2987 SERV - Revised Exhibit C

6. ACTION ITEMS

Budget Adjustments

A. Budget Transfers -- $90,000.00 from 1500-3500-53828 (CONTINGENCIES) to 1500-3500/1101/3510/3520 (OVERTIME) to cover deficit in department overtime and to ensure sufficient funds through FY18

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

Contracts/Purchase Orders

B. 2018-115 Recommendation for the approval of a contract purchase order to Interstate Power Systems, Inc., d/b/a Interstate PowerSystems, for the provision of parts, repairs, rebuilds and service of Allison Transmissions, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $24,500.00; Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source (Direct repair/replacement parts of compatible equipment)
RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

C. 2018-117 Recommendation for the approval of a contract purchase order to Vermeer-Illinois, Inc., to furnish and deliver Vermeer repair and replacement parts and sublet labor, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $10,000.00; per 55/ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids (Direct repair/replacement parts of compatible equipment)

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

D. 2018-116 Recommendation for the approval of a contract purchase order to Southwind Industries Inc., d/b/a Bluff City Materials, Inc., for the disposal of clean construction debris, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $15,000.00; per renewal option under bid award 17-079-BF, 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, Zay
ABSENT: Puchalski

E. DT-P-0135-18 Recommendation for the approval of a contract purchase order to Utility Transport Services, Inc., for solid waste disposal, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $50,000.00; per lowest responsible bid 18-072-GV
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

F. DT-P-0150-18 Recommendation for the approval of a contract purchase order to The Detroit Salt Company L.C., d/b/a Detroit Salt Company, LLC, to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $1,007,250.00; Per lowest responsible bid 18-093-JM

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

G. DT-P-0151-18 Recommendation for the approval of a contract purchase order to Clark-Devon Hardware Company, Inc., to furnish and deliver calcium magnesium acetate for the Division of Transportation, for a contract total not to exceed $90,090.00; Per renewal option under bid award 16-104-BF, second of three options to renew

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

H. DT-P-0152-18 Recommendation for the approval of a contract purchase order to Finkbiner Equipment Company, to furnish and deliver one (1) road widener for the Division of Transportation, for a contract total not to exceed $54,750.00; Per 55 ILCS 5/5-1022 (c) “Competitive Bids” not suitable for competitive bids
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

I. DT-P-0136-18 Recommendation for the approval of a contract purchase order to Christopher B. Burke Engineering, Ltd., for Professional Traffic Signal Design Engineering Services upon request of the Division of Transportation, Section 18-TSENG-01-EG, for a contract total not to exceed $250,000.00; 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: Sean T Noonan, District 2
SECONDER: Tim Elliott, District 4
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

J. DT-P-0153-18 Recommendation for the approval of a contract purchase order to A. Epstein and Sons International, Inc., for Professional Heating and Mechanical Investigation Services for the Division of Transportation’s Building 140, for a contract total not to exceed $50,000.00; Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022 (a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108(1)(b)

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

K. DT-R-0181-18 RESOLUTION -- Awarding Resolution to Denler, Inc., for the 2018 Pavement Preservation/Crack Sealing Program, Section 18-CRKSL-04-GM, for an estimated County cost of $42,006.03; Per renewal option under 2016 low bid
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Sean T Noonan, District 2
SECONDER:  James Zay, District 6
AYES:  Elliott, Healy, Krajewski, Noonan, Zay
ABSENT:  Puchalski

L.  DT-R-0182-18 RESOLUTION -- Awarding Resolution to Martam Construction, Inc., for the 2018 Retaining Wall Repair Program, Section 18-RETWL-01-MS, for an estimated County cost of $583,888.50; Per low bid

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

Agreements

M.  DT-R-0172-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the DuPage Water Commission for improvements relating to the resurfacing of CH 29/Greenbrook Boulevard, from County Farm Road to US 20, Section 18-00285-02-RS (County to be reimbursed an estimated $42,000.00)

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

N.  DT-R-0173-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Illinois State Toll Highway Authority for Roadway and Bridge Rehabilitation along the Veterans Memorial Tollway (I-355), from Butterfield Road to Army Trail Road (County Bridges: Great Western Trail Bridge over I-355, St. Charles Road Bridge over I-355 and Illinois Prairie Path Bridge over I-355) Section 18-00170-03-BR, for an estimated County cost of $248,561.48
RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

Ordinances

O. DT-O-0026-18 ORDINANCE -- Ordinance for a Highway Authority Benefits Agreement for CH 33/75th Street at Kingery Highway

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

7. INFORMATIONAL ONLY

A. Informational -- Grant Proposal Notification 026-18: ComEd Green Region Program - Division of Transportation - $9,585

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

B. Informational -- Grant Proposal Notification 025-18: ComEd Green Region Program - Division of Transportation - $3,000.00

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

8. REPORT FROM STATE'S ATTORNEY'S OFFICE
9. OLD BUSINESS

10. NEW BUSINESS
Director Snyder advised the Committee that Transportation Program Manager Agnes Dolan will be retiring on June 1st and he thanked Ms. Dolan for her 23 years of service with the Division of Transportation.

11. ADJOURNMENT