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**

Transportation Committee - Regular Meeting - May 15, 2018 10:00 AM

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

5. **CONSENT ITEMS (4)**

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

A. Consent Item -- Civiltech Engineering, Inc. - 1046 SERV - Contract Extension

B. Consent Item -- HDR Engineering, Inc. - 2822 SERV - Contract Extension

C. Consent Item -- HW Lochner, Inc. - 318 SERV - Contract Extension

D. Consent Item -- V3 Companies of Illinois, Ltd. - 2061 SERV - Decrease/Close
6. ACTION ITEMS

Contracts/Purchase Orders

A. 2018-134 Recommendation for the approval of a contract purchase order to Burris Equipment Co., to furnish and deliver one (1) Aeravator for the Division of Transportation, for a contract total not to exceed $11,815.00; Per low quote 18-112-GV

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

B. 2018-138 Recommendation for the approval of a contract purchase order to 3B Group, d/b/a National Seed, to furnish and deliver organic fertilizer/herbicde for the Division of Transportation, for a contract total not to exceed $7,280.00; Per low quote 18-120-GV

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

C. 2018-135 Recommendation for the approval of a contract purchase order to S&M-E&J Services Inc., d/b/a All Paws Pet Cremation, to provide crematory services for deceased animals for the Division of Transportation, for the period June 5, 2018 through May 31, 2019, for a contract total not to exceed $5,000.00; Per lowest responsible bid 18-102-GV

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

D. 2018-136 Recommendation for the approval of a contract purchase order to St. Francis Pet Crematory & Kennels Inc., d/b/a The Saint Francis Group, to provide crematory services for deceased animals for the Division of Transportation, for the period June 5, 2018 through May 31, 2019, for a contract total not to exceed $20,000.00; Per lowest responsible bid 18-102-GV
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

E. 2018-139 Recommendation for the approval of a contract purchase order to Cintas Corporation No. 2, to furnish and deliver rental uniform services, as needed for the Division of Transportation, for the period August 1, 2018 through July 31, 2021, for a contract total not to exceed $18,000.00; Contract pursuant to the Intergovernmental Cooperation Act [US Communities]

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

F. DT-P-0161-18 Recommendation for the approval of a contract purchase order to Traffic Data Inc., d/b/a CountingCars.com, to furnish and deliver a traffic count video camera system for the Division of Transportation, for a contract total not to exceed $36,500.00; Per most qualified offer per Proposal 18-064-LG

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

G. PW-P-0166-18 Recommendation for the approval of a contract purchase order to Fastenal Company, for miscellaneous maintenance, repair and operation parts and supplies as-needed for various County Facilities, for Public Works, Facilities Management, and Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total amount not to exceed $92,500.00 (Public Works $50,000, Facilities Management $7,500, and Transportation $35,000) per WSCA/NASPO #8497, pricing in compliance with ILCS 525/2 "Government Joint Purchasing Act"

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
H. FM-P-0164-18 Recommendation for the approval of a contract purchase order to ComEd, for electric utility distribution services for the connected County facilities, for Facilities Management, for the three-year period April 1, 2018 through March 31, 2021, $1,705,948.81 for Facilities Management, $8,517.66 for Animal Services, $428,130.83 for the Care Center, $70,837.54 for the Division of Transportation, $2,874.52 for ETSB, $138,690.64 for the Health Department and $100,000 for DU-COMM, for a total contract amount not to exceed $2,455,000.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility

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

Agreements

I. DT-R-0197-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the County of Cook for an I-294 Corridor Travel Demand Assessment Study, Section 17-TDAP0-00-EG (County to be reimbursed 50% - an estimated $178,514.50)

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

Member Elliott exited the room at 10:02 am

J. DT-R-0204-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Westmont for improvements along CH 15/Cass Avenue, from the North Intersection of 35th Street to Indian Trail Road (No County cost)

RESULT: APPROVED [5 TO 0]
MOVER: James Zay, District 6
SECONDER: Sean T Noonan, District 2
AYES: Healy, Krajewski, Noonan, Puchalski, Zay
AWAY: Elliott
Member Elliott re-entered the room at 10:02 am

Change Orders/Amendments

K. Change Order -- AMENDMENT to County Contract #3228-0001 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease Facilities Management by $1,705,948.81, Animal Services by $8,517.66, the Care Center by $428,130.83, the Division of Transportation by $70,837.54, ETSB by $2,874.52, the Health Department by $138,690.64 and DU-COMM by $100,000.00, for a total decrease amount of $2,455,000.00, taking the original contract amount of $12,626,410.00, and resulting in an amended contract total amount not to exceed $10,171,410.00, a decrease of -19.44%.

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

L. Action Item -- DT-R-0601B-16 - Amendment to Resolution DT-R-0601A-16, awarded to Davis Concrete Construction Company for the 2016 Sidewalk Improvements Program, Section 16-SDWLK-02-SW (Correction of Scriveners Error)

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

7. INFORMATIONAL ONLY

A. Informational -- Motor Fuel Tax Documentation Review No. 82: Documentation Review for DuPage County Division of Transportation for the period January 1, 2017 through December 31, 2017 (To receive and place in record)

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

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

10. NEW BUSINESS
Chairman Puchalski advised the Committee that the July 3rd Transportation Committee meeting has been rescheduled to meet on July 10th. County Board is scheduled to meet July 17th.

Director Snyder advised the Committee that IDOT released its SFY 2019-2024 multi-year Transportation Improvement Plan. Total program is $11B. Projects of note in DuPage County are IL 38 in Winfield/West Chicago; IL 56 in Downers Grove and IL 59 at Army Trail Road.

Director Snyder advised that the recently passed state budget fully appropriates local MFT distributions and County Consolidated Program. With the budget passage, distribution of MFT to local agencies shall continue to flow seamlessly.

11. ADJOURNMENT