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

A. Transportation Committee - Regular Meeting - Jun 5, 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 (1)

A. Consent Item -- ESI Consultants, Ltd. - 1528 SERV - Contract Extension

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

6. ACTION ITEMS
Contracts/Purchase Orders

A. 2018-150 Recommendation for the approval of a contract purchase order Contech Engineered Solutions, LLC, to furnish and deliver corrugated galvanized metal pipe culverts, for the Division of Transportation, for a contract total not to exceed $11,484.00; Per low quote Q18-128-GV

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

B. 2018-152 Recommendation for the approval of a contract purchase order to K & K Systems, Inc., to furnish and deliver six (6) Solar Powered Arrowboards for the Division of Transportation, for a contract total not to exceed $23,587.08; Per low quote 18-110-GV

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

C. 2018-153 Recommendation for the approval of a contract purchase order to Genuine Parts Co., d/b/a NAPA West Chicago, to furnish and deliver one (1) Rim Clamp Tire Changer and one (1) Direct Drive Wheel Balancer for the Division of Transportation, for a contract total not to exceed $15,869.00; Per low quote 18-134-GV

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

D. 2018-151 Recommendation for the approval of a contract purchase order to General Truck Parts & Equipment Co., to furnish and deliver Muncie Hydraulic Repair and Replacement Parts, as needed for the Division of Transportation, for the period August 1, 2018 through July 31, 2019, for a contract total not to exceed $14,000.00; Per 55 ILCS 5/5-1022 “Competitive Bids (c) not suitable for competitive bids (Direct replacement of compatible equipment parts)
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

E. DT-P-0184-18 Recommendation for the approval of a contract purchase order to Freeway Ford-Sterling Truck Sales, Inc., to furnish and deliver Sterling Truck Repair and Replacement Parts, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $70,000.00; Per renewal option under bid award 17-093-JM, first of three options to renew

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

F. DT-P-0182-18 Recommendation for the approval of a contract purchase order to Traffic Control Corporation, for annual Centracs SMA License Subscription Services for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $37,650.00; Per 55 ILCS 5/5-1022 “Competitive Bids (c) not suitable for competitive bids (Proprietary Software License Renewal)

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

G. DT-P-0165-18 Recommendation for the approval of a contract purchase order to Burns & McDonnell Engineering Company, Inc., for Professional Preliminary (Phase I) Engineering Services for improvements along CH 20/Grand Avenue, from Lake Street to County Line Road, Section 17-00272-03-SP, for a contract total not to exceed $215,031.41; 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: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

H. DT-P-0167-18 Recommendation for the approval of a contract purchase order to 2IM Group, LLC, for Professional Phase II Design Engineering services for improvements along CH 33/75th Street, from Lyman Avenue to Adams Street, Section 16-00233-00-CH, for a contract total not to exceed $360,008.29; 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 Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

I. DT-R-0218-18 RESOLUTION -- Awarding Resolution to Meade, Inc., for the 2018 LED Roadway Lighting Upgrade Project, Section 18-RDWLT-01-LT, for an estimated County cost of $179,830.49

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

J. Action Item -- Amendment to County Contract 3072 SERV, issued to F.H. Paschen, S.N. Nielsen & Associates, LLC for On-call Repair and Construction Services, as needed for the County facilities, to decrease Facilities Management’s share in the amount of $40,000.00 and to add a line for the Division of Transportation in the amount of $40,000.00 to facilitate the installation of four doors on the Division of Transportation’s salt domes (No change in contract total amount)

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

K. Action Item -- Request for authorization to reimburse DuPage County Building and Zoning in the amount of $10,000.00 (CMAP approved IL 83 Corridor Local Technical Assistance Project)

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

Ordinance

L. DT-O-0036-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit along various streets located within Naperville Township, from 30 MPH to 25 MPH

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

M. DT-O-0037-18 ORDINANCE -- Ordinance amending the DuPage County Code relative to Wireless Telecommunication Facilities in County Rights-of-way

Discussion held

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

7. REPORT FROM STATE’S ATTORNEY’S OFFICE

8. OLD BUSINESS

Chairman Puchalski reminded the Committee that the next Committee meeting will be July 3rd and will include the FY19 DOT Budget Presentation.

9. NEW BUSINESS

Director Snyder advised the Committee that the annual Bike to Work day will be held on June 26th.
10. ADJOURNMENT