1. **CALL TO ORDER**

10:00 AM meeting was called to order by Vice Chair James Healy at 10:16 AM.

2. **ROLL CALL**

   PRESENT:   Elliott, Healy, Krajewski, Noonan
   ABSENT:   Puchalski, Zay

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

   A. Transportation Committee - Regular Meeting - Jun 19, 2018 10:00 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</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, Zay</td>
</tr>
</tbody>
</table>

5. **ACTION ITEMS**

   **Contracts/Purchase Orders**

   Motion to combine and approve Items 6A through 6I
A. 2018-159 Recommendation for the approval of a contract purchase order to Patson Inc., d/b/a TransChicago Truck Group, to furnish and deliver Freightliner repair and replacement parts, as needed for the Division of Transportation, for the period September 1, 2018 through August 31, 2019, for a contract total not to exceed $12,600.00; Per low quote 18-143-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay

B. 2018-161 Recommendation for the approval of a contract purchase order to Award Machinery Enterprises, Inc., to furnish and deliver one (1) Roper Whitney Profab Radius Master for the Division of Transportation, for a contract total not to exceed $11,500.00; Per low quote 18-146-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay

C. DT-P-0196-18 Recommendation for the approval of a contract purchase order to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period July 21, 2018 through July 20, 2019, for a contract total not to exceed $125,000.00; Contract pursuant to the Intergovernmental Cooperation Act [NASPO]
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay

D. DT-P-0187-18 Recommendation for the approval of a contract purchase order to O’Leary’s Contractors Equipment & Supply Co., Inc., to furnish and deliver one (1) walk behind floor saw for the Division of Transportation, for a contract total not to exceed $34,185.00; Per lowest responsible bid 18-126-JM

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay

E. DT-P-0188-18 Recommendation for the approval of a contract purchase order to HCI Transportation Technologies, Inc., to furnish and deliver one (1) Semi Dump Trailer for the Division of Transportation, for a contract total not to exceed $49,675.00; Per lowest responsible bid 18-101-LG

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay

F. DT-P-0192-18 Recommendation for the approval of a contract purchase order to Knight E/A, Inc., for Professional Design (Phase II) Engineering Services for improvements along CH 34/31st Street, from Meyers Road to York Road, Section 14-00259-05-CH, for a contract total not to exceed $438,895.94; 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: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay

G. DT-P-0193-18 Recommendation for the approval of a contract purchase order to BLA Inc for Professional Design (Phase II) Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, for a contract total not to exceed $441,447.92; 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: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay

H. DT-P-0194-18 Recommendation for the approval of a contract purchase order to Civiltech Engineering, Inc., for Professional Appraisal and Review Services, upon request of the Division of Transportation, Section 18-APPRL-01-LA, for a contract total not to exceed $90,000.00; 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: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay
I. FM-P-0202-18 Recommendation for the approval of a contract purchase order to Builders Chicago Corporation, to provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for the period August 15, 2018 through August 14, 2019, for Facilities Management, for a contract total amount not to exceed $105,871.00, per renewal option under bid award #16-134-BF, second option to renew. (Facilities Management $59,010.00, Division of Transportation $31,861.00 and Public Works $15,000.00)

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay

Amendments/Change Orders

J. Change Order -- DT-P-0077A-18 – Amendment to Resolution DT-P-0077-18, issued to DuPage Materials Company, LLC, to furnish and deliver bituminous paving materials, as needed for the Division of Transportation, to increase the funding in the amount of $13,000.00, resulting in an amended contract total amount of $43,000.00, an increase of 43.33%

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay

K. Change Order -- DT-P-0079A-18 – Amendment to Resolution DT-P-0079-18, issued to DuKane Asphalt Company, to furnish and deliver bituminous paving materials, as needed for the Division of Transportation, to increase the funding in the amount of $30,000.00, resulting in an amended contract total amount of $57,000.00, an increase of 90.0%

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay
L. Action Item -- DT-R-0232B-14 – Amendment to Resolution DT-R-0232A-14, Local Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for intersection improvements at CH 21/Fabyan Parkway and Illinois Route 38, Section 11-00210-04-CH, to decrease the funding in the amount of $306,000.00, resulting in an amended total amount of $1,592,660.00, a decrease of 16.12%

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

M. Action Item -- DT-R-0186A-17 – Amendment to Resolution DT-R-0186-17, Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 43/County Farm Road, from US Route 20 to Schick Road, Section 14-00179-31-SP, to decrease the funding in the amount of $200,000.00, resulting in an amended total amount of $481,845.00, a decrease of 29.33%

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

General Resolutions

N. DT-R-0207-18 RESOLUTION -- Adopting recommended Land Use Assumptions in connection with amending the County’s Fair Share Transportation Impact Fee Ordinance ODT-021R-89

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay
O. DT-R-0240-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Naperville for the installation and future maintenance/energy responsibilities for a proposed traffic signal at CH 32/Mill Street on Commons Road/Nike Park, Section 18-00220-05-TL (County to be reimbursed 50% of future routine maintenance costs)

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Brian J Krajewski, District 3</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tim Elliott, District 4</td>
</tr>
<tr>
<td>AYES:</td>
<td>Elliott, Healy, Krajewski, Noonan</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Puchalski, Zay</td>
</tr>
</tbody>
</table>

Ordinance

P. DT-O-0045-18 ORDINANCE -- Ordinance for the alteration of speed limit along CH 31/Plainfield Road, from Lemont Road to Manning Road/Lakeview Drive, from 40 MPH to 35 MPH

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Brian J Krajewski, District 3</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tim Elliott, District 4</td>
</tr>
<tr>
<td>AYES:</td>
<td>Elliott, Healy, Krajewski, Noonan</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Puchalski, Zay</td>
</tr>
</tbody>
</table>

6. FY19 BUDGET PRESENTATION
Director Snyder presented the proposed FY19 budget for the Division of Transportation. He reviewed the budget and highlighted key aspects to the Committee. The Committee discussed the allocation of RTA sales tax revenues to the Division of Transportation.

7. REPORT FROM STATE’S ATTORNEY’S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS
Member Krajewski inquired whether the DOT was aware of any movement by way of converting to a Vehicle Miles Traveled Tax to replace the current Motor Fuel Tax. Director Snyder advised bill(s) have been introduced to require IDOT to study. Pilot programs have been introduced/underway in other states, notably the State of Oregon. Vice Chairman Healy commented there continues to be opposition to such a tax for privacy purposes.

10. ADJOURNMENT