1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Donald Puchalski at 10:00 AM.

2. ROLL CALL

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

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Re-Scheduled - Jul 10, 2018 10:00 AM

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

5. CONSENT ITEMS (3)

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

A. Consent Item -- Aldridge Electric - 2304 SERV - Decrease/Close

B. Consent Item -- HDR Engineering, Inc. - 519 SERV - Decrease/Close

C. Consent Item -- JA Watts, Inc. - 171 SERV - Decrease/Close
6. ACTION ITEMS

Budget Adjustments (3)

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Motion to combine and approve Items 6A through 6C

A. Budget Transfers -- $465,000.00 from 1500-3520-52260 (FUEL & LUBRICANTS) to 1500-3510-52270 (MAINTENANCE SUPPLIES); Insufficient funds for road maintenance materials due to increase of bulk rock salt de-icer used for the FY17-FY18 snow season

B. Budget Transfers -- $6,275.00 from 1500-3510-51000 (BENEFIT PAYMENTS) to 1500-1101/3500/3510-51050 (FLEXIBLE BENEFIT EARNINGS); Insufficient funds to pay DOT Flexible Benefit Earnings for remainder of FY2018

C. Budget Transfers -- $575,000.00 from 1500-3500-54199 (CAPITAL CONTINGENCY) to 1500-3500-53010 (ENGINEERING/ARCHITECTURAL SVC); Funding for Construction Engineering for the 2018 Pavement Maintenance North and South Projects

Contracts/Purchase Orders

D. 2018-178 Recommendation for the approval of a contract purchase order to Kipp’s Lawnmower Sales & Service, Inc., to furnish and deliver Stihl repair and replacement parts, as needed for the Division of Transportation, for the period August 7, 2018 through July 31, 2019, for a contract total not to exceed $15,000.00; Per low quote 18-155-GV

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E. 2018-179 Recommendation for the approval of a contract purchase order to Tri-Angle Fabrication & Body Co., Inc., to furnish and deliver two (2) Force America Retrofit Kits for the Division of Transportation, for a contract total not to exceed $17,682.00; Per low quote 18-165-GV
F. 2018-180 Recommendation for the approval of a contract purchase order to Bonnell Industries, Inc., to furnish and deliver curb shoes for the Division of Transportation, for a contract total not to exceed $7,190.00; Per low quote 18-164-GV

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

G. 2018-181 Recommendation for the approval of a contract purchase order to Valk Manufacturing Company, to furnish and deliver plow blades for the Division of Transportation, for a contract total not to exceed $15,661.80; Per low quote 18-164-GV

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

H. DT-P-0209-18 Recommendation for the approval of a contract purchase order to Roland Machinery Exchange, d/b/a Roland Machinery Company, to furnish and deliver two (2) tandem rollers for the Division of Transportation, for a contract total not to exceed $168,310.00; Per lowest responsible bid 18-107-LG

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Healy, Krajewski, Noonan, Puchalski, Zay
ABSENT: Elliott
I. DT-P-0210-18 Recommendation for the approval of a contract purchase order to Standard Equipment Company, to furnish and deliver one (1) Street Sweeper for the Division of Transportation, for a contract total not to exceed $326,574.00; Per lowest responsible bid 18-103-LG

Discussion held

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

Awarding Resolutions

J. DT-R-0364-18 RESOLUTION -- Awarding Resolution to A Lamp Concrete Contractors, Inc., for drainage improvements along CH 25/Meyers Road, from 16th Street to 18th Street, Section 18-00201-03-DR, for an estimated County cost of $139,288.85; Per low bid

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

K. DT-R-0365-18 RESOLUTION -- Awarding Resolution to Triggi Construction, Inc., for the 2018 Sidewalk Improvement Program, Section 17-SDWLK-03-SW, for an estimated County cost of $461,193.50; Per low bid

Motion - Healy
Second - Noonan

Item was pulled from CB agenda after passing Committee when it was determined Triggi was not actually the low bidder.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Healy, Krajewski, Noonan, Puchalski, Zay
ABSENT: Elliott
Amendments/Change Orders

L. Action Item -- DT-R-0355A-17 – Amendment to Resolution DT-R-0355-17, issued to Brothers Asphalt Paving, Inc., for the 2017 Downers Grove Township Road Resurfacing Program, Section 17-03000-01-GM, to decrease the funding in the amount of $3,465.39, resulting in a final County cost of $558,023.99, a decrease of 0.62%

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

M. Action Item -- DT-0008A-10 – Amendment to Resolution DT-0008-10, Intergovernmental Agreement between the County of DuPage and the Village of Glen Ellyn, for intersection improvements at CH 7/St. Charles Road at Riford Road, Section 03-00297-02-CH, to decrease the funding in the amount of $65,229.04, resulting in a final County cost of $287,860.96, a decrease of 18.47%

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

Intergovernmental Agreements

N. DT-R-0366-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Downers Grove Township Road District for the 2018 Downers Grove Township Road Maintenance Program, Section 18-03000-01-GM (No County cost)

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

O. DT-O-0047-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit along various streets located within Winfield Township, from 30 MPH to 25 MPH

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7. REPORT FROM STATE'S ATTORNEY’S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS

Motion to enter into Executive Session at 10:05 a.m.

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10. EXECUTIVE SESSION

A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(5) – purchase of real property for use by public body

11. ADJOURNMENT