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 (10:01 AM), Krajewski, Noonan, Puchalski, Zay
ABSENT: Member Healy arrived at 10:01 AM.

3. PUBLIC COMMENT

Lawrence J. Picardi, Jr., representing Cement Masons Local #502, spoke regarding the 2018 Sidewalk Improvements.

Former County Board Member Dirk Enger, representing Local Union #393, spoke regarding 2018 Sidewalk Improvements and bid process.

Chair Puchalski directed staff to review the comments made and report back to the Committee.

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Oct 2, 2018 10:00 AM

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

5. ACTION ITEMS

Budget Adjustments

The motion was to combine and approve Agenda Items 5A through 5C.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Tim Elliott, District 4
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

A. Budget Transfers -- $1,050,000.00 from 1500-3550-54199 (CAPITAL CONTINGENCY) to 1500-3550-53320 (REPAIR & MTCE ROADS); Additional funds needed for the 2018 Pavement Maintenance (North and South) Programs. Due to favorable bid unit prices, Transportation Committee approved awarding these annual contracts for the Base and Alternate bid amounts due to sufficient available budget

B. Budget Transfers -- $4,500.00 from 1500-3520-53380 (REPAIR & MTCE AUTO EQUIPMENT) to 1500-3500/3510/3520-53600 (DUES & MEMBERSHIPS); Additional funds needed for Dues & Memberships

C. Budget Transfers -- $100,000.00 from 1500-3520-52250 (AUTO/MACH/EQUIP PARTS) to 1500-1101-52270 (MAINTENANCE SUPPLIES); Additional funds needed for Grounds to maintain County campus

Contracts/Purchase Orders

D. 2018-245 Recommendation for the approval of a contract purchase order to Fulton Corporation, to furnish and deliver replacement mailboxes, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $6,274.50; Per low quote 18-199-DOT

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

E. 2018-246 Recommendation for the approval of a contract purchase order to Wholesale Direct, Inc., to furnish and deliver Automotive Emergency Lighting, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $10,000.00; Per renewal option under bid award 16-188-JM

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
F. DT-P-0261-18 Recommendation for the approval of a contract purchase order to SNI Solutions, Inc., to furnish and deliver deicing solids, as needed for the Division of Transportation, for the period December 1, 2018 through October 31, 2019, for a contract total not to exceed $87,720.00; Per lowest responsible bid 18-190-DOT

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

G. DT-P-0256-18 Recommendation for the approval of a contract purchase order to K Tech Specialty Coatings, Inc., to furnish and deliver deicing liquids, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $63,900.00; Per lowest responsible bid 18-190-DOT

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

H. DT-P-0260-18 Recommendation for the approval of a contract purchase order to Fastenal Company, to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $40,000.00; Per lowest responsible bid 18-197-DOT

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

Agreements

I. Action Item -- Impact Fee Credit Agreement 18-01: Airhart Development, LLC (Stafford Place, Warrenville)
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: James Healy, Vice Chair
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

J. DT-R-0903-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Woodridge for the lease of Salt Dome Storage located at 7900 South Illinois Route 53 within the Village of Woodridge (No County cost)

Discussion held.

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

K. DT-R-0906-18 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 35/55th Street, from Dunham Road to Clarendon Hills Road, Section 11-00302-04-CH, for an estimated County cost of $2,360,590.00, with an estimated $634,140.00 to be reimbursed by the Village of Downers Grove

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

Amendments/Change Orders

L. Action Item -- DT-P-0008A-15 -- Amendment to Resolution DT-P-0008-15, issued to K-Plus Engineering, LLC, for Professional Design Engineering Services for improvements along CH 23/Gary Avenue, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT, to extend the contract completion date through November 30, 2019 and to increase the funding in the amount of $30,000.00, resulting in an amended contract total amount of $300,843.40, an increase of 11.08%
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

M. Action Item -- DT-R-0621A-16 – Amendment to Resolution DT-R-0621-16, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for traffic signal upgrades at Illinois Route 59 and CH 29/Stearns Road, Section 15-00285-00-CH/TL, to increase the funding in the amount of $75,000.00, resulting in an amended contract total of $121,000.00, an increase of 163.04%

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

6. REPORT FROM STATE'S ATTORNEY'S OFFICE

7. OLD BUSINESS

8. NEW BUSINESS
Director Snyder advised the Committee that DOT is on schedule for transition to winter operations (snow plow conversions, salt domes are full, etc).

9. ADJOURNMENT