1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Donald Puchalski at 10:02 AM.

2. ROLL CALL

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

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT

A. Employee Recognition

Kathy Curcio - Anniversary Award - 20 years
Director Snyder presented Kathy Curcio with her 20 year Anniversary Award. He thanked her for her years of dedication and hard work.

5. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Oct 16, 2018 10:00 AM

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

6. CONSENT ITEMS

Motion to combine and approve Agenda Items 6A through 6G.
RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

A. Consent Item -- CDM Smith, Inc. - 1706 SERV - Contract Extension

B. Consent Item -- Engineering Resource Associates - 316 SERV - Contract Extension

C. Consent Item -- James J. Benes & Associates - 172 SERV - Contract Extension

D. Consent Item -- Knight E/A, Inc. - 565 SERV - Contract Extension

E. Consent Item -- Santacruz Associates - 588 SERV - Contract Extension

F. Consent Item -- WSP USA, Inc. - 2987 SERV - Contract Extension

G. Consent Item -- Omega & Associates, Inc. - 2228 SERV - Decrease/Close

7. ACTION ITEMS

Contracts/Purchase Orders

A. 2018-256 Recommendation for the approval of a contract purchase order to Midwestern Software Solutions, for annual maintenance and support services for the Transportation Database Management System, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $9,350.00; Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids

Chair Puchalski requested a motion contingent upon Finance Department approval.

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

B. 2018-257 Recommendation for the approval of a contract purchase order to Verizon Connect NWF Inc., to provide network fleet service/hardware for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $22,500.00; Contract pursuant to the Intergovernmental Cooperation Act (Government Services Administration)
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: James Healy, Vice Chair
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

C. DT-P-0275-18 Recommendation for the approval of a contract purchase order to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for the Division of Transportation, Public Works, Facilities Management, Stormwater and the Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $53,000.00 (Division of Transportation $21,000.00, Public Works $15,000.00, Facilities Management $10,000.00, Stormwater $4,500.00, Care Center $2,500.00); Per renewal option under RFP 17-177-JM, first of three options to renew.

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

D. DT-P-0291-18 Recommendation for the approval of a contract purchase order to Visu-Sewer of Illinois, LLC, to provide cure in place pipe lining, for the Division of Transportation, for a total contract amount not to exceed $144,160.00, per lowest responsible bid #18-175-PW.

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

E. DT-P-0292-18 Recommendation for the approval of a contract purchase order to 3M Company, to furnish and deliver sign materials/rolled goods, as needed for the Division of Transportation, for the period November 13, 2018 through October 14, 2019, for a contract total not to exceed $30,000.00. Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois)
RESULT: APPROVED [UNANIMOUS]  
MOVER: James Healy, Vice Chair  
SECONDER: Sean T Noonan, District 2  
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

F. DT-P-0293-18 Recommendation for the approval of a contract purchase order to Cellco Partnerships d/b/a Verizon Wireless, for cellular and wireless services, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $57,000.00; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois) Act (State of Illinois)

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

G. DT-P-0294-18 Recommendation for the approval of a contract purchase order to DLZ Illinois, Inc., to provide Professional Construction Engineering Services for the DuPage County Central Signal System, Section 17-DCCSS-01-TL, for a contract total not to exceed $409,505.00; 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. (County to be reimbursed up to $336,604.00)

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

Agreements

H. Action Item -- Impact Fee Credit 18-02: Avenida Senior Living, LLC (Naperville, IL)

RESULT: APPROVED [UNANIMOUS]  
MOVER: James Healy, Vice Chair  
SECONDER: James Zay, District 6  
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay
I. DT-R-0918-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Warrenville for improvements along CH53/Diehl Road, from Davis Parkway to Winfield Road, Section 16-00263-02-CH, for an estimated County cost of $130,000.00

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

J. DT-R-0919-18 RESOLUTION -- Renewal of Membership Agreement between the County of DuPage and JULIE, Inc., for JULIE service for the Division of Transportation and Department of Public Works, for an estimated County Cost of $32,296.47 (Division of Transportation - $19,339.71/ Public Works - $12,956.76)

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

K. DT-R-0921-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream, for mowing along County roads and rights-of-way, for an estimated County cost of $24,120.00, annually for three years

Discussion held.

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

General Resolution

L. DT-R-0920-18 RESOLUTION -- Delegation of authority for the Director of Transportation/County Engineer to sign certain Illinois Department of Transportation forms

Discussion held.
Amendments/Change Orders

M. DT-CO-0007-18 Amendment to County Contract 2706 SERV, issued to Fence Connection, Inc., to furnish, repair and install fencing, as needed for the Division of Transportation, to increase the funding in the amount of $20,000.00, resulting in an amended contract total amount of $40,000.00, an increase of 100%

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

Request for Approval

N. Action Item -- Request for Approval of the Long Range Transportation Plan Vision & Goals

John Loper gave a brief summary of the LRTP Vision, Goals, and Objectives.

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

8. INFORMATIONAL ONLY

Motion was to combine and place on file Agenda Items 8A and 8B. Discussion held.

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

A. Informational -- Grant Proposal Notification 052-18: ComEd Energy Efficiency Program – Street Lighting Upgrade - Division of Transportation - $53,454.80
B. Informational -- Grant Proposal Notification 053-18: ComEd Energy Efficiency Program
   – Traffic Signal Upgrade - Division of Transportation - $287,460.00

9. REPORT FROM STATE'S ATTORNEY'S OFFICE

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT
   Without objection the meeting was adjourned at 10:13 AM.