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, Krajewski, Noonan, Puchalski, Zay
ABSENT: Healy

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Nov 6, 2018 10:00 AM

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

5. CONSENT ITEMS

Motion to combine and approve.

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

A. Consent Item -- Mathewson ROW - 1920 - Decrease/Close

B. Consent Item -- Primera Engineers - 2568 SERV - Decrease/Close
6. ACTION ITEMS

Contracts/Purchase Orders

A. 2018-269 Recommendation for the approval of a contract purchase order to Henderson Products, Inc., to furnish and deliver Henderson equipment repair and replacement parts, as needed for the Division of Transportation, for the period February 1, 2019 through January 31, 2020, for a contract total not to exceed $24,000.00; 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 Zay, District 6
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Krajewski, Noonan, Puchalski, Zay
ABSENT: Healy

B. 2018-270 Recommendation for the approval of a contract purchase order to Gasaway Distributors, Inc., to furnish and deliver calcium chloride liquid deicer, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019 for a contract total not to exceed $24,400.00; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois)

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

C. DT-P-0309-18 Recommendation for the approval of a contract purchase order to H.W. Lochner, Inc., for Professional Construction Engineering Services for improvements along CH 35/55th Street, from Dunham Road to Clarendon Hills Road, Section 11-00302-04-CH, for a contract total not to exceed $860,489.66; 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 $356,000.00)

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

D. DT-P-0310-18 Recommendation for the approval of a contract purchase order to DB Sterlin Consultants, Inc., for Professional Structural Engineering Services upon request for the Division of Transportation, Section 18-STENG-02-EG, for a contract total not to exceed $350,000.00; 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.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Krajewski, Noonan, Puchalski, Zay
ABSENT: Healy

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**Intergovernmental Agreements**

The motion was to combine and approve Agenda Items 6E through 6I.

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

E. DT-R-0933-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Oak Brook, for mowing along County roads and rights-of-way, for an estimated County cost of $7,150.00 annually for three years

F. DT-R-0934-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Hanover Park, for mowing along County roads and rights-of-way, for an estimated County cost of $16,910.00 annually for three years

G. DT-R-0952-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Illinois State Toll Highway Authority for improvements along 31st Street over I-294 Bridge, for an estimated County cost of $89,000.00
H. DT-R-0953-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Darien, for mowing along County roads and rights-of-way, for an estimated County cost of $41,060.00, annually for three years

I. DT-R-0954-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Naperville Road District, for mowing along County roads and rights-of-way, for an estimated County cost of $130,340.00, annually for three years

Amendments/Change Orders

J. Change Order -- DT-P-0146A-17 – Amendment to Resolution DT-P-0146-17, issued to AT&T, for telecommunication services, to increase the funding in the amount of $22,500.00, resulting in an amended contract total amount of $67,500.00, an increase of 50.00%

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

K. Change Order -- DT-P-0260A-18 – Amendment to Resolution DT-P-0260-18, issued to Fastenal Company, to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, to add a Lease Agreement and give authority to the Director of Transportation/County Engineer to execute the Lease Agreement. (Purchase Order 3496)

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

L. Action Item -- DT-R-0182A-18 – Amendment to Resolution DT-R-0182-18, issued to Martam Construction, Inc., for the 2018 Retaining Wall Repair Program, Section 18-RETWL-01-MS, to decrease the funding in the amount of $70,249.30 and close, resulting in a final County cost of $513,639.20, a decrease of 12.03%

Discussion held.
M. Action Item -- DT-R-0621B-16 – Amendment to Resolution DT-R-0621A-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

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

7. REPORT FROM STATE'S ATTORNEY'S OFFICE
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT

Without objection the meeting was adjourned at 10:05 AM.