1. CALL TO ORDER

10:00 AM meeting was called to order by Vice Chair James Healy at 10:05 AM.

2. ROLL CALL

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

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Nov 20, 2018 10:00 AM

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

5. CONSENT ITEMS

The motion was to combine and approve Agenda Items 5A & 5B.

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

A. Consent Item -- CDW Government LLC - 2700-SERV - Decrease & Close

B. Consent Item -- H.W. Lochner, Inc. – 2593 SERV – Decrease/Close
6. **ACTION ITEMS**

**Contracts/Purchase Orders**

A. 2019-1 Recommendation for the approval of a contract purchase order to Atlas Bobcat, LLC, to furnish and deliver Bobcat repair and replacement parts, as needed for the Division of Transportation, for the period January 1, 2019 through December 31, 2019, for a contract total not to exceed $10,000.00; Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source (Direct replacement of compatible equipment parts)

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<td>ABSENT:</td>
<td>Noonan, Puchalski</td>
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B. 2019-2 Recommendation for the approval of a contract purchase order to Standard Equipment Company, to furnish, deliver and install two (2) Tilt Sweeper Upgrades for the Division of Transportation, for a contract total not to exceed $5,081.20; Per 55 ILCS 5/5-1022 “Competitive Bids” (c), not suitable for competitive bids (Sole provider of items that are compatible with existing equipment)

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C. 2019-4 Recommendation for the approval of a contract purchase order to Bentley Systems, Inc., for annual license subscription services for the Division of Transportation’s Roadway Engineering Design software, for the period December 4, 2018 through November 30, 2019, for a contract total not to exceed $12,368.00. Per 55 ILCS 5/5-1022 “Competitive Bids (c) not suitable for competitive bids (Proprietary Software licensed and sold through software manufacturer)
RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Zay
ABSENT: Noonan, Puchalski

D. DT-P-0001-19 Recommendation for the approval of a contract purchase order to Shorewood Home and Auto, Inc., to furnish and deliver two (2) John Deere Z997R Diesel Mowers each with a 60” Mulch on Demand Deck for the Division of Transportation, for a contract total not to exceed $33,223.56; per lowest responsible bid 18-209-DOT

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

E. DT-P-0002-19 Recommendation for the approval of a contract purchase order to Patten Industries, Inc. d/b/a Altorfer Industries, Inc., to furnish and deliver one (1) Caterpillar Model 962M Medium Wheel Loader with Options for the Division of Transportation, for a contract total not to exceed $269,000.00; Contract pursuant to the Intergovernmental Cooperation Act (National IPA)
Discussion held.

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

Agreements

The motion was to combine Agenda Items 6F through 6I.
F. DT-R-0002-19 RESOLUTION -- License agreement between the County of DuPage and the Forest Preserve District of DuPage County for construction access within Mayslake and Fullersburg Woods Forest Preserve (No County Cost)

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

G. DT-R-0003-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Willowbrook, for mowing along County roads and rights-of-way, for an estimated County cost of $23,430.00, annually for three years

H. DT-R-0004-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Addison Road District, for mowing along County roads and rights-of-way, for an estimated County cost of $24,260.00, annually for three years

I. DT-R-0005-19 RESOLUTION -- Letter of Agreement between the County of DuPage and the Illinois Department of Transportation for rock salt usage/loading and delegation of authority to the Director of Transportation/County Engineer to execute the Letter of Agreement and future annual renewals

Amendments

J. Action Item -- DT-R-0679A-16 - Amendment to Resolution DT-R-0679-16, Membership Agreement between the County of DuPage and JULIE, Inc., to decrease the funding in the amount of 25,496.63, resulting in a final County cost of $36,503.37, a decrease of 41.12%

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

K. FI-R-0001-19 RESOLUTION -- Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - $36,359.00

Discussion held.

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

7. REPORT FROM STATE'S ATTORNEY'S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS
Director Snyder announced that the next Transportation Committee Meeting is scheduled for December 18. There are no pressing items for the agenda, and without objection the committee concurred to cancel the meeting.

10. EXECUTIVE SESSION

Motion to enter into Executive Session

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

11. ADJOURNMENT
Without objection the meeting was adjourned at 10:30 AM.