### DU PAGE COUNTY
TRANSPORTATION COMMITTEE
FINAL AGENDA

**January 2, 2018**  
Regular Meeting  
10:00 AM

**ROOM 3500B**  
421 NORTH COUNTY FARM ROAD  
WHEATON, IL  60187

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**
   A. Transportation Committee - Regular Meeting - Tuesday December 5th, 2017

5. **CONSENT ITEMS**
   A. Consent Item -- Omega & Associates, Inc. - 1119 SERV - Decrease/Close
   B. Consent Item -- Clark Hill PLC - 1189 SERV - Decrease/Close

6. **ACTION ITEMS**
   A. Authorization to Travel -- Chief Highway Engineer to travel to Champaign, Illinois from February 26, 2018 through February 28, 2018 to attend the Illinois Transportation and Highway Engineering Conference. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of $800.00
   
   B. Budget Transfers -- $2,329.00 from 1500-3510-52270 (AUTO/MACH/EQUIP PARTS) to 1500-3500/3510/3520-52220 (WEARING APPAREL) to cover deficit in Maintenance wearing apparel
   
   C. Budget Transfers -- $1,200.00 from 1500-3500-52320 (MEDICAL/DENTAL/LAB SUPPLIES) and 1500-3520-52260 (AUTO/MACH/EQUIP PARTS) to 1500-3510/3520-52320 (MEDICAL/DENTAL/LAB SUPPLIES) to cover a deficit in Fleet and Highway Maintenance medical/dental/lab supplies
   
   D. Budget Transfers -- $9,600.00 from 1500-3640-54199 (CAPITAL CONTINGENCY) to 1500-3649-54000 (LAND/RIGHT OF WAY); 55th Street, Dunham to Clarendon Hills Road, Section 11-00302-04-CH
   
   E. Budget Transfers -- $27,161.00 from 1500-3640-54199 (CAPITAL CONTINGENCY) to 1500-3644-54050 (TRANSPORTATION INFRASTRUCTURE); IL 56, from Westbrook Road/Herrick Road to Naperville Road, Section 10-00223-06-TL
F. Budget Transfers -- $1,580.00 from 1500-3640-54199 (CAPITAL CONTINGENCY) to 1500-3649-53830 (OTHER CONTRACTUAL EXPENSES); 55th Street, Dunham to Clarendon Hills Road, Section 11-00302-04-CH

G. 2018-20 Recommendation for the approval of a contract purchase order to HazChem Environmental Corporation, to provide hazardous waste testing, disposal and emergency services, as needed for the Division of Transportation, for the period January 2, 2018 through December 31, 2018, for a contract total not to exceed $8,899.00; Per low quote 17-229-BF

H. 2018-16 Recommendation for the approval of a contract purchase order to Safety Lane Inspections, Inc., to provide required IDOT vehicle safety inspections, as needed for the Division of Transportation, for the period February 1, 2018 through January 31, 2019, for a contract total not to exceed $7,858.00; Per low quote 17-232-BF

I. Action Item -- Amendment to County contract 2426 SERV, issued to St. Francis Pet Crematory & Kennels, Inc., to provide crematory services for deceased animals on County Rights-of-Way, to increase the funding in the amount of $9,000.00, resulting in an amended contract total amount of $24,000.00, an increase of 60.00%

J. 2018-21 Recommendation for the approval of a contract purchase order to State Materials Engineering, LLC, d/b/a S.T.A.T.E. Testing LLC, for Professional Materials Engineering Services for Consultation for Hot Mix Asphalt Mix Designs, as needed for the Division of Transportation, for a contract total not to exceed $24,500.00; 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.

K. DT-P-0012-18 Recommendation for the approval of a contract purchase order to Huff & Huff, Inc., for Professional Environmental Screening Services, as needed for the Division of Transportation, Department of Public Works, and Facilities Management, Section 17-ENVMT-05-EG, for a contract total not to exceed $90,000.00 (Division of Transportation - $75,000.00 /Public Works - $7,500.00 /Facilities Management - $7,500.00); 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.

L. DT-P-0013-18 Recommendation for the approval of a contract purchase order to Marchese & Sons, Inc., to provide Professional Surveying Services, as needed for the Division of Transportation, Public Works and Facilities Management, Section 17-RSURV-05-EG, for a contract total not to exceed $90,000.00 (Division of Transportation - $75,000.00 /Public Works - $7,500.00) /Facilities Management - $7,500.00); 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.
M. DT-R-0029-18 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 55/Great Western Trail, from Sassafras Drive to Prince Crossing Road, Section 15-00275-00-BT, for an estimated County cost of $87,632.00

N. Action Item -- DT-R-0249A-17 – Amendment to Resolution DT-R-0249-17, issued to Plote Construction, Inc., for the 2017 Winfield Township Road Resurfacing Program, Section 17-08000-01-GM, to decrease the funding in the amount of $42,908.06 and close, resulting in a final Township cost of $281,534.30, a decrease of 13.23%

O. Action Item -- DT-R-0210A-17 – Amendment to Resolution DT-R-0210-17, issued to Plote Construction, Inc., for the 2017 Pavement Maintenance (North) Program, Section 17-PVMTC-07-GM, to decrease the funding in the amount of $748.68 and close, resulting in a final County cost of $1,642,115.16, a decrease of 0.05%

P. Action Item -- DT-R-0211A-17 – Amendment to Resolution DT-R-0211-17, issued to K-Five Construction Corporation, for the 2017 Pavement Maintenance (South) Program, Section 17-PVMTC-08-GM, to decrease the funding in the amount of $27,787.23 and close, resulting in a final County cost of $3,788,209.44, a decrease of 0.73%

Q. Action Item -- DT-0023B-11 – Amendment to Resolution DT-0023A-11, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along IL 56/Butterfield Road, from Wiesbrook Road/Herrick Road to Naperville Road, Section 10-00223-06-TL; Rescission of first Amendment and to decrease the funding in the amount of $21,268.90 and close, resulting in a final County cost of $91,431.10, a decrease of 18.87%

R. Action Item -- DT-0022-11 – Amendment to Resolution DT-0022-11, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along IL 56/Butterfield Road, from west of Illinois 59 to east of CH 13/Winfield Road, Section 10-00223-06-TL, to decrease the funding in the amount of $96.53 and close, resulting in a final County cost of $32,103.47, a decrease of 0.30%

7. ORDINANCE

1. DT-O-0005-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit from Statutory to 35 MPH along CH 60/North Thorndale Avenue, from Prospect Avenue to Arlington Heights Road

2. DT-O-0006-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit from Statutory to 35 MPH along CH 60/North Thorndale Avenue, from Supreme Drive to Mittel Boulevard

3. DT-O-0007-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit from Statutory to 35 MPH along CH 61/South Thorndale Avenue, from Arlington Heights Road to Prospect Avenue
4. DT-O-0008-18 **ORDINANCE** -- Ordinance for the Alteration of Speed Limit from Statutory to 35 MPH along CH 61/South Thorndale Avenue, from Mittel Boulevard to Supreme Drive

5. DT-O-0009-18 **ORDINANCE** -- Ordinance for the Alteration of Speed Limit from Statutory to 35 MPH along CH 61/South Thorndale Avenue, from Supreme Drive to York Road

8. **INFORMATIONAL ONLY**

1. Informational -- Grant Proposal Notification 001-18: FY18 Illinois Transportation Enhancement Program (ITEP) - Division of Transportation - $498,220.00

9. **DISCUSSION - FY2018 COM ED VEGETATIVE MAINTENANCE PLAN**

10. **REPORT FROM STATE'S ATTORNEY'S OFFICE**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **ADJOURNMENT**