1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
   A. Transportation Committee - Regular Meeting - Tuesday January 2nd, 2018

5. CONSENT ITEMS
   A. Consent Item -- Alfred Benesch & Company - 2178 SERV - Exhibit C

6. ACTION ITEMS
   A. 2018-38 Recommendation for the approval of a contract purchase order to K-Tech Specialty Coatings, Inc., to furnish and deliver Beet Heet liquid deicer, as needed for the Division of Transportation, for the period January 16, 2018 through May 31, 2018, for a contract total not to exceed $13,000.00; Per Request for Information (17-121-BF) Sole Source

   B. 2018-39 Recommendation for the approval of a contract purchase order to Midwest Paving Equipment, Inc., to furnish and deliver one (1) infrared asphalt heater for the Division of Transportation, for a contract total not to exceed $6,495.00; Per low quote 18-001-JM

   C. 2018-40 Recommendation for the approval of a contract purchase order to Lakeside International, LLC, to furnish and deliver Navistar/International Engine repair and replacement parts, as needed for the Division of Transportation, for the period February 1, 2018 through January 22, 2020, for a contract total not to exceed $9,000.00; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois)

   D. 2018-22 Recommendation for the approval of a contract purchase order to PetroChoice Holdings, Inc., to furnish, deliver and install one (1) Lincoln Auto Lube Datalogger System for the Division of Transportation, for a contract total not to exceed $14,588.00; Per 55 ILCS-1022 “Competitive Bids” (c) not suitable for competitive bids
E. DT-P-0025-18 Recommendation for the approval of a contract purchase order to Aldridge Electric, to furnish, supply, install and repair guardrails, as needed for the Division of Transportation, for the period February 1, 2018 through January 31, 2019, for a contract total not to exceed $60,000.00; Per renewal option under bid award 15-006-LG, second and final option to renew

F. DT-CO-0002-18 Amendment to County contract 2747 SERV, issued to Priority Products, Inc., to furnish and deliver Weatherhead brand hydraulic fittings, hoses and connectors, 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%

7. DISCUSSION - 2018 STRATEGIC INITIATIVE

8. PRESENTATION - COMED 2018 VEGETATIVE MANAGEMENT

9. REPORT FROM STATE'S ATTORNEY'S OFFICE

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT