1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
   A. Transportation Committee - Regular Meeting - Tuesday February 6th, 2018

5. CONSENT ITEMS
   A. Consent Item -- Wheatland Title Guaranty - 1743 SERV - Revised Schedule of Fees and Services

6. ACTION ITEMS
   A. Budget Transfers -- $32,547.00 from 1500-3649-54040 (CONSTRUCTION ENGINEERING SVC) to 1500-3649-54000 (LAND/RIGHT OF WAY) FY2017 Closeout

   B. 2018-64 Recommendation for the approval of a contract purchase order to Midwest Paving Equipment, Inc., to furnish and deliver one (1) 250 gallon Tack Tank Trailer for the Division of Transportation, for a contract total not to exceed $21,000.00; per lowest responsible bid 18-019-BF

   C. DT-P-0034-18 Recommendation for the approval of a contract purchase order to Buchanan Energy (N), LLC, to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation, Public Works and Facilities Management, for the period April 1, 2018 and March 31, 2019, for a contract total not to exceed $1,347,400.00 (Division of Transportation - $800,000.00/ Public Works - $475,000.00/ Facilities Management - $72,400.00); Per renewal option under bid award 16-043-BF, second of three options to renew

   D. DT-P-0043-18 Recommendation for the approval of a contract purchase order to Rush Truck Centers of Illinois, Inc., d/b/a Rush Truck Center, Chicago, to furnish and deliver four (4) tandem axle six-wheelers with snow and ice equipment for the Division of Transportation, for a contract total not to exceed $712,728.00; Per lowest responsible bid 18-003-LG
E. DT-P-0045-18 Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, Inc., to furnish and deliver one (1) asphalt recycler patch cart for the Division of Transportation, for a contract total not to exceed $28,727.00; Per lowest responsible bid 18-023-BF

F. DT-R-0057-18 RESOLUTION -- Agreement between the County of DuPage and Oxcart Permit Systems, LLC, for Professional Overweight/Over Dimension Permitting Services, as needed for the Division of Transportation (No County cost)

7. REPORT FROM STATE’S ATTORNEY’S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT