DU PAGE COUNTY
TRANSPORTATION COMMITTEE
FINAL AGENDA

April 3, 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 March 20th, 2018
5. ACTION ITEMS

Contracts/Purchase Orders

A. 2018-92 Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, Inc., to furnish and deliver four (4) aluminum pull tarp systems for the Division of Transportation, for a contract total not to exceed $6,072.00; Per low quote 18-073-GV

B. DT-P-0093-18 Recommendation for the approval of a contract purchase order to Patten Industries, Inc., to furnish and deliver one (1) Caterpillar model 962M medium wheel loader for the Division of Transportation, for a contract total not to exceed $249,050.00; Per lowest responsible bid 18-015-LG

C. DT-P-0097-18 Recommendation for the approval of a contract purchase order to ESI Consultants, Ltd., to provide Professional Construction Engineering Services for the 2018 Pavement Maintenance (South) Program, Section 18-PVMTC-10-GM, for a contract total not to exceed $287,527.32; 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.

D. DT-R-0119-18 RESOLUTION -- Awarding Resolution to Arrow Road Construction Company, for the 2018 Pavement Maintenance (North) Program, Section 18-PVMTC-09-GM, for an estimated County cost of $3,084,750.70; Per low bid
E. DT-R-0121-18 RESOLUTION -- Awarding Resolution to Thorne Electric, Inc., for the installation of a Span Wire Traffic Signal at CH 7/St. Charles Road at President Street, Section 18-00297-00-TL, for an estimated County cost of $100,726.70; Per low bid (County to be reimbursed 50%)

Agreements

F. DT-R-0108-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for the installation of a Span Wire Traffic Signal at CH 7/St. Charles Road and President Street, including future maintenance and energy responsibilities, Section 18-00297-00-TL (Estimated Village Reimbursement $75,000.00)

Amendments

G. Action Item -- DT-R-0057A-18 – Amendment to Resolution DT-R-0057-18, First Amendment to the Agreement between the County of DuPage and Oxcart Permit Systems, LLC, for Professional Overweight/Over Dimension Permitting Services

Ordinances

H. DT-O-0020-18 ORDINANCE -- Ordinance authorizing the execution of an Intergovernmental Agreement between the County of DuPage and the Carol Stream Park District for the multi-use path along CH 23/Gary Avenue, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT

6. INFORMATIONAL ONLY

A. Informational -- Grant Proposal Notification 013-18: FY 2020 Local Highway Safety Improvement Program - Division of Transportation - $3,179,070

7. REPORT FROM STATE’S ATTORNEY’S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT