1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
   A. Transportation Committee - Regular Meeting - Tuesday April 3rd, 2018

5. ACTION ITEMS

Contracts/Purchase Orders

   A. 2018-95 Recommendation for the approval of a contract purchase order to West Side Tractor Sales Co., to furnish and deliver John Deere repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $20,000.00; Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids (Direct replacement of compatible equipment parts)

   B. 2018-104 Recommendation for the approval of a contract purchase order to Potters Industries, LLC, to furnish and deliver glass beads for the Division of Transportation, for a contract total not to exceed $12,516.00; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois)

   C. 2018-97 Recommendation for the approval of a contract purchase order to Mac’s Body Shop, Inc., to provide auto body repair services, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $20,000.00; Per renewal option under bid award 17-032-JM, first of three options to renew

   D. 2018-96 Recommendation for the approval of a contract purchase order to S&S Signs and Safety Equipment, to furnish and deliver roll up signs, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $20,000.00; Per low quote 18-024-BF
E. 2018-106 Recommendation for the approval of a contract purchase order to Roadsafe Traffic Systems, Inc., to furnish and deliver preformed pavement marking tape, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $10,949.83; Per low quote 18-046-GV

F. DT-P-0111-18 Recommendation for the approval of a contract purchase order to Chicago Parts and Sound, LLC, to furnish and deliver Ford and Motorcraft auto and light truck parts, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $40,000.00; Per renewal option under bid award 16-117-JM, second of three options to renew

G. DT-P-0101-18 Recommendation for the approval of a contract purchase order to Osburn Associates, Inc., to furnish and deliver sign materials/sign faces, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $65,000.00; Per renewal option under bid award 17-065-GV, first of three options to renew

H. DT-P-0109-18 Recommendation for the approval of a contract purchase order to Mandel Metals, Inc., d/b/a US Standard Sign, to furnish and deliver sign materials/Sign Blanks, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $36,613.01; Per lowest responsible bid 18-059-LG

I. DT-P-0110-18 Recommendation for the approval of a contract purchase order to Decker Supply Co., Inc., to furnish and deliver sign posts, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $44,945.11; Per lowest responsible bid 18-037-JM

J. DT-P-0102-18 Recommendation for the approval of a contract purchase order to Shorewood Home and Auto, Inc., to furnish and deliver one (1) John Deere 1575 TerrainCut with mower for the Division of Transportation, for a contract total not to exceed $31,322.61; Per lowest responsible bid 18-056-LG

K. DT-P-0106-18 Recommendation for the approval of a contract purchase order to Osburn Associates, Inc., to furnish and deliver sign post reflectors and linear delineation panels, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $28,795.30; Per lowest responsible bid 18-038-JM

L. DT-P-0107-18 Recommendation for the approval of a contract purchase order to Rilco Inc. (F/K/A Rock Island Lubricants and Oil Company), to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $30,000.00; Per lowest responsible bid 18-070-GV
M. DT-P-0108-18 Recommendation for the approval of a contract purchase order to Freeway Ford-Sterling Truck Sales, Inc., to furnish and deliver one (1) 2019 Ford F-550 Super Cab Utility Service Truck for the Division of Transportation, for a contract total not to exceed $79,638.00; Per lowest responsible bid 18-041-LG

N. DT-P-0119-18 Recommendation for the approval of a contract purchase order to Brad Taylor Inc., d/b/a BTI Brush, to provide mowing services along various DuPage County rights-of-way, as needed for the Division of Transportation, for the period April 24, 2018 through November 30, 2018, for a contract total not to exceed $50,000.00; Per lowest responsible bid 18-079-GV

O. DT-P-0120-18 Recommendation for the approval of a contract purchase order to 3M Company, to furnish and deliver sign materials/rolled goods, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $39,476.38; Per lowest responsible bid 18-069-JM

P. DT-P-0100-18 Recommendation for the approval of a contract purchase order to Globetrotters Engineering Corporation, to provide Professional Construction Engineering Services upon request of the Division of Transportation, Section 18-CENGR-04-EG, for a contract total not to exceed $400,000.00; 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.

Q. DT-P-0114-18 Recommendation for the approval of a contract purchase order to STV Incorporated, to provide Professional Construction Engineering Services for the 2018 Pavement Maintenance (North) Program, Section 18-PVMTC-09-GM, for a contract total not to exceed $299,970.67; 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.

R. DT-R-0120-18 RESOLUTION -- Awarding Resolution to R.W. Dunteman Company, for the 2018 Pavement Maintenance (South) Program, Section 18-PVMTC-10-GM, for an estimated County cost of $4,194,216.29

Agreements

S. DT-R-0138-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the County of Cook concerning Elgin O’Hare/I-390 Corridor Enhancements, Section 14-00245-05-EG and 14-00245-05-LS, Phase II Design Engineering (County to be reimbursed 50%, estimated at $52,532.00)

T. DT-R-0139-18 RESOLUTION -- Grant Agreement for the Illinois Clean Diesel Grant Program/CMAQ/Chicago Area Green Fleets Grants between the County of DuPage and the State of Illinois Environmental Protection Agency for truck conversions to operate on compressed natural gas (County’s Reimbursement 50% / $21,000.00)
Change Orders/Amendments

U. Action Item -- DT-P-0172A-17 - Amendment to Resolution DT-P-0172-17, issued to Detroit Salt Company, to furnish and deliver bulk rock salt, as needed for the Division of Transportation, to increase the funding in the amount of $401,175.00, resulting in an amended contract total amount of $1,173,525.00, an increase of 51.94%

V. Action Item -- DT-R-0337B-15 – Amendment to Resolution DT-R-0337A-15, Intergovernmental Agreement between the County of DuPage and the City of Warrenville, for improvements to CH 32/Warrenville Road over the West Branch of the DuPage River, Section 12-00220-03-BR (No County cost)

W. Action Item -- DT-R-0010B-17 – Amendment to Resolution DT-R-0010A-17, Additions to DuPage County Highway System to include Salt Creek Bridge as CH 60/North Thorndale Avenue

X. Action Item -- DT-R-0354A-17 – Amendment to Resolution DT-R-0354-17, issued to Meade, Inc., for the 2018-2019 Traffic Signal and Street Light Maintenance Program, Section 18-TSMTC-01-GM, to increase the funding in the amount of $74,836.00, resulting in an amended estimated County cost of $2,294,744.51, an increase of 3.37% (Furnish/install inner-duct and indoor-outdoor fiber for Customer Premise Equipment (CPE) network connectivity to the DU-COMM PSAP for the DuPage County Emergency Telephone System Board ($41,181.00), Information Technology ($20,245.00) and Du-Comm/Facilities Management ($13,410.00)

6. REPORT FROM STATE'S ATTORNEY'S OFFICE

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT