1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
   A. Transportation Committee - Regular Meeting - Tuesday May 1st, 2018

5. CONSENT ITEMS
   A. Consent Item -- Alfred Benesch & Company - 2178 SERV - Contract Extension
   B. Consent Item -- DLZ Illinois, Inc. - 2338 SERV - Contract Extension
   C. Consent Item -- Bollinger, Lach & Associates, Inc. - 2177 SERV - Contract Extension
   D. Consent Item -- Knight E/A, Inc. - 2113 SERV - Contract Extension
   E. Consent Item -- Parsons Transportation Group - 1331 SERV - Contract Extension
   F. Consent Item -- TranSystems Corporation - 1878 SERV - Contract Extension
   G. Consent Item -- WSP USA Inc. - 2987 SERV - Revised Exhibit C

6. ACTION ITEMS

   Budget Adjustments

   A. Budget Transfers -- $90,000.00 from 1500-3500-53828 (CONTINGENCIES) to 1500-3500/1101/3510/3520 (OVERTIME) to cover deficit in department overtime and to ensure sufficient funds through FY18
Contracts/Purchase Orders

B. 2018-115 Recommendation for the approval of a contract purchase order to Interstate Power Systems, Inc., d/b/a Interstate PowerSystems, for the provision of parts, repairs, rebuilds and service of Allison Transmissions, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $24,500.00; Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source (Direct repair/replacement parts of compatible equipment)

C. 2018-117 Recommendation for the approval of a contract purchase order to Vermeer-Illinois, Inc., to furnish and deliver Vermeer repair and replacement parts and sublet labor, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $10,000.00; per 55/ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids (Direct repair/replacement parts of compatible equipment)

D. 2018-116 Recommendation for the approval of a contract purchase order to Southwind Industries Inc., d/b/a Bluff City Materials, Inc., for the disposal of clean construction debris, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $15,000.00; per renewal option under bid award 17-079-BF, first of three options to renew

E. DT-P-0135-18 Recommendation for the approval of a contract purchase order to Utility Transport Services, Inc., for solid waste disposal, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $50,000.00; per lowest responsible bid 18-072-GV

F. DT-P-0150-18 Recommendation for the approval of a contract purchase order to The Detroit Salt Company L.C., d/b/a Detroit Salt Company, LLC, to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $1,007,250.00; Per lowest responsible bid 18-093-JM

G. DT-P-0151-18 Recommendation for the approval of a contract purchase order to Clark-Devon Hardware Company, Inc., to furnish and deliver calcium magnesium acetate for the Division of Transportation, for a contract total not to exceed $90,090.00; Per renewal option under bid award 16-104-BF, second of three options to renew

H. DT-P-0152-18 Recommendation for the approval of a contract purchase order to Finkbiner Equipment Company, to furnish and deliver one (1) road widener for the Division of Transportation, for a contract total not to exceed $54,750.00; Per 55 ILCS 5/5-1022 (c) “Competitive Bids” not suitable for competitive bids
I. DT-P-0136-18 Recommendation for the approval of a contract purchase order to Christopher B. Burke Engineering, Ltd., for Professional Traffic Signal Design Engineering Services upon request of the Division of Transportation, Section 18-TSENG-01-EG, for a contract total not to exceed $250,000.00; 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.

J. DT-P-0153-18 Recommendation for the approval of a contract purchase order to A. Epstein and Sons International, Inc., for Professional Heating and Mechanical Investigation Services for the Division of Transportation’s Building 140, for a contract total not to exceed $50,000.00; Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022 (a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108(1)(b)

K. DT-R-0181-18 RESOLUTION -- Awarding Resolution to Denler, Inc., for the 2018 Pavement Preservation/Crack Sealing Program, Section 18-CRKSL-04-GM, for an estimated County cost of $42,006.03; Per renewal option under 2016 low bid

L. DT-R-0182-18 RESOLUTION -- Awarding Resolution to Martam Construction, Inc., for the 2018 Retaining Wall Repair Program, Section 18-RETWL-01-MS, for an estimated County cost of $583,888.50; Per low bid

Agreements

M. DT-R-0172-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the DuPage Water Commission for improvements relating to the resurfacing of CH 29/Greenbrook Boulevard, from County Farm Road to US 20, Section 18-00285-02-RS (County to be reimbursed an estimated $42,000.00)

N. DT-R-0173-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Illinois State Toll Highway Authority for Roadway and Bridge Rehabilitation along the Veterans Memorial Tollway (I-355), from Butterfield Road to Army Trail Road (County Bridges: Great Western Trail Bridge over I-355, St. Charles Road Bridge over I-355 and Illinois Prairie Path Bridge over I-355) Section 18-00170-03-BR, for an estimated County cost of $248,561.48

Ordinances

O. DT-O-0026-18 ORDINANCE -- Ordinance for a Highway Authority Benefits Agreement for CH 33/75th Street at Kingery Highway

7. INFORMATIONAL ONLY

A. Informational -- Grant Proposal Notification 026-18: ComEd Green Region Program - Division of Transportation - $9,585
B. Informational -- Grant Proposal Notification 025-18: ComEd Green Region Program - Division of Transportation - $3,000.00

8. REPORT FROM STATE'S ATTORNEY'S OFFICE

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT