1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Tuesday June 19th, 2018

5. ACTION ITEMS

Contracts/Purchase Orders

A. 2018-159 Recommendation for the approval of a contract purchase order to Patson Inc., d/b/a TransChicago Truck Group, to furnish and deliver Freightliner repair and replacement parts, as needed for the Division of Transportation, for the period September 1, 2018 through August 31, 2019, for a contract total not to exceed $12,600.00; Per low quote 18-143-GV

B. 2018-161 Recommendation for the approval of a contract purchase order to Award Machinery Enterprises, Inc., to furnish and deliver one (1) Roper Whitney Profab Radius Master for the Division of Transportation, for a contract total not to exceed $11,500.00; Per low quote 18-146-GV

C. DT-P-0196-18 Recommendation for the approval of a contract purchase order to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period July 21, 2018 through July 20, 2019, for a contract total not to exceed $125,000.00; Contract pursuant to the Intergovernmental Cooperation Act [NASPO]

D. DT-P-0187-18 Recommendation for the approval of a contract purchase order to O’Leary’s Contractors Equipment & Supply Co., Inc., to furnish and deliver one (1) walk behind floor saw for the Division of Transportation, for a contract total not to exceed $34,185.00; Per lowest responsible bid 18-126-JM
E. DT-P-0188-18 Recommendation for the approval of a contract purchase order to HCI Transportation Technologies, Inc., to furnish and deliver one (1) Semi Dump Trailer for the Division of Transportation, for a contract total not to exceed $49,675.00; Per lowest responsible bid 18-101-LG

F. DT-P-0192-18 Recommendation for the approval of a contract purchase order to Knight E/A, Inc., for Professional Design (Phase II) Engineering Services for improvements along CH 34/31st Street, from Meyers Road to York Road, Section 14-00259-05-CH, for a contract total not to exceed $438,895.94; 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.

G. DT-P-0193-18 Recommendation for the approval of a contract purchase order to BLA Inc for Professional Design (Phase II) Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, for a contract total not to exceed $441,447.92; 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.

H. DT-P-0194-18 Recommendation for the approval of a contract purchase order to Civiltech Engineering, Inc., for Professional Appraisal and Review Services, upon request of the Division of Transportation, Section 18-APPRL-01-LA, for a contract total not to exceed $90,000.00; 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)

I. FM-P-0195-18 Recommendation for the approval of a contract purchase order to Builders Chicago Corporation, to provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for the period August 15, 2018 through August 14, 2019, for Facilities Management, for a contract total amount not to exceed $105,871.00, per renewal option under bid award #16-134-BF, second option to renew. (Facilities Management $59,010.00, Division of Transportation $31,861.00 and Public Works $15,000.00)

Amendments/Change Orders

J. Change Order -- DT-P-0077A-18 – Amendment to Resolution DT-P-0077-18, issued to DuPage Materials Company, LLC, to furnish and deliver bituminous paving materials, as needed for the Division of Transportation, to increase the funding in the amount of $13,000.00, resulting in an amended contract total amount of $43,000.00, an increase of 43.33%
K. Change Order -- DT-P-0079A-18 – Amendment to Resolution DT-P-0079-18, issued to DuKane Asphalt Company, to furnish and deliver bituminous paving materials, as needed for the Division of Transportation, to increase the funding in the amount of $30,000.00, resulting in an amended contract total amount of $57,000.00, an increase of 90.0%

L. Action Item -- DT-R-0232B-14 – Amendment to Resolution DT-R-0232A-14, Local Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for intersection improvements at CH 21/Fabyan Parkway and Illinois Route 38, Section 11-00210-04-CH, to decrease the funding in the amount of $306,000.00, resulting in an amended total amount of $1,592,660.00, a decrease of 16.12%

M. Action Item -- DT-R-0186A-17 – Amendment to Resolution DT-R-0186A-17, Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 43/County Farm Road, from US Route 20 to Schick Road, Section 14-00179-31-SP, to decrease the funding in the amount of $200,000.00, resulting in an amended total amount of $481,845.00, a decrease of 29.33%

General Resolutions

N. DT-R-0207-18 RESOLUTION -- Adopting recommended Land Use Assumptions in connection with amending the County’s Fair Share Transportation Impact Fee Ordinance ODT-021R-89

O. DT-R-0240-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Naperville for the installation and future maintenance/energy responsibilities for a proposed traffic signal at CH 32/Mill Street on Commons Road/Nike Park, Section 18-00220-05-TL (County to be reimbursed 50% of future routine maintenance costs)

Ordinance

P. DT-O-0045-18 ORDINANCE -- Ordinance for the alteration of speed limit along CH 31/Plainfield Road, from Lemont Road to Manning Road/Lakeview Drive, from 40 MPH to 35 MPH

6. FY19 BUDGET PRESENTATION

7. REPORT FROM STATE’S ATTORNEY’S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT