1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
   A. Transportation Committee - Re-Scheduled - Tuesday July 10th, 2018

5. CONSENT ITEMS (3)
   A. Consent Item -- Aldridge Electric - 2304 SERV - Decrease/Close
   B. Consent Item -- HDR Engineering, Inc. - 519 SERV - Decrease/Close
   C. Consent Item -- JA Watts, Inc. - 171 SERV - Decrease/Close

6. ACTION ITEMS

   Budget Adjustments

   A. Budget Transfers -- $465,000.00 from 1500-3520-52260 (FUEL & LUBRICANTS) to 1500-3510-52270 (MAINTENANCE SUPPLIES); Insufficient funds for road maintenance materials due to increase of bulk rock salt de-icer used for the FY17-FY18 snow season

   B. Budget Transfers -- $6,275.00 from 1500-3510-51000 (BENEFIT PAYMENTS) to 1500-1101/3500/3510-51050 (FLEXIBLE BENEFIT EARNINGS); Insufficient funds to pay DOT Flexible Benefit Earnings for remainder of FY2018

   C. Budget Transfers -- $575,000.00 from 1500-3500-54199 (CAPITAL CONTINGENCY) to 1500-3500-53010 (ENGINEERING/ARCHITECTURAL SVC); Funding for Construction Engineering for the 2018 Pavement Maintenance North and South Projects
Contracts/Purchase Orders

D. 2018-178 Recommendation for the approval of a contract purchase order to Kipp’s Lawnmower Sales & Service, Inc., to furnish and deliver Stihl repair and replacement parts, as needed for the Division of Transportation, for the period August 7, 2018 through July 31, 2019, for a contract total not to exceed $15,000.00; Per low quote 18-155-GV

E. 2018-179 Recommendation for the approval of a contract purchase order to Tri-Angle Fabrication & Body Co., Inc., to furnish and deliver two (2) Force America Retrofit Kits for the Division of Transportation, for a contract total not to exceed $17,682.00; Per low quote 18-165-GV

F. 2018-180 Recommendation for the approval of a contract purchase order to Bonnell Industries, Inc., to furnish and deliver curb shoes for the Division of Transportation, for a contract total not to exceed $7,190.00; Per low quote 18-164-GV

G. 2018-181 Recommendation for the approval of a contract purchase order to Valk Manufacturing Company, to furnish and deliver plow blades for the Division of Transportation, for a contract total not to exceed $15,661.80; Per low quote 18-164-GV

H. DT-P-0209-18 Recommendation for the approval of a contract purchase order to Roland Machinery Exchange, d/b/a Roland Machinery Company, to furnish and deliver two (2) tandem rollers for the Division of Transportation, for a contract total not to exceed $168,310.00; Per lowest responsible bid 18-107-LG

I. DT-P-0210-18 Recommendation for the approval of a contract purchase order to Standard Equipment Company, to furnish and deliver one (1) Street Sweeper for the Division of Transportation, for a contract total not to exceed $326,574.00; Per lowest responsible bid 18-103-LG

Awarding Resolutions

J. DT-R-0364-18 RESOLUTION -- Awarding Resolution to A Lamp Concrete Contractors, Inc., for drainage improvements along CH 25/Meyers Road, from 16th Street to 18th Street, Section 18-00201-03-DR, for an estimated County cost of $139,288.85; Per low bid

K. DT-R-0365-18 RESOLUTION -- Awarding Resolution to Triggi Construction, Inc., for the 2018 Sidewalk Improvement Program, Section 17-SDWLK-03-SW, for an estimated County cost of $461,193.50; Per low bid
Amendments/Change Orders

L. Action Item -- DT-R-0355A-17 – Amendment to Resolution DT-R-0355-17, issued to Brothers Asphalt Paving, Inc., for the 2017 Downers Grove Township Road Resurfacing Program, Section 17-03000-01-GM, to decrease the funding in the amount of $3,465.39, resulting in a final County cost of $558,023.99, a decrease of 0.62%

M. Action Item -- DT-0008A-10 – Amendment to Resolution DT-0008-10, Intergovernmental Agreement between the County of DuPage and the Village of Glen Ellyn, for intersection improvements at CH 7/St. Charles Road at Riford Road, Section 03-00297-02-CH, to decrease the funding in the amount of $65,229.04, resulting in a final County cost of $287,860.96, a decrease of 18.47%

Intergovernmental Agreements

N. DT-R-0366-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Downers Grove Township Road District for the 2018 Downers Grove Township Road Maintenance Program, Section 18-03000-01-GM (No County cost)

Ordinances

O. DT-O-0047-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit along various streets located within Winfield Township, from 30 MPH to 25 MPH

7. REPORT FROM STATE'S ATTORNEY'S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION

   A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(5) – purchase of real property for use by public body

11. ADJOURNMENT