DU PAGE COUNTY
TRANSPORTATION COMMITTEE
FINAL AGENDA

August 21, 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 August 7th, 2018
5. CONSENT ITEMS (2)
   A. Consent Item -- Clark Dietz, Inc. - 317 SERV - Decrease/Close
   B. Consent Item -- Buchanan Energy, LLC - 2379 SERV - Decrease/Close
6. ACTION ITEMS

   Authorizations to Travel

   A. Authorization to Travel -- Director of Transportation/County Engineer to travel to
      East Peoria, Illinois from October 10, 2018 through October 12, 2018 to attend the
      2018 Fall meeting of the Illinois Association of County Engineers. Expenses to
      include registration, lodging and meals, for an estimated County cost of $527.50

   Budget Adjustments

   B. Budget Transfers -- $259,381.00 from 1500-3640-54199 (CAPITAL
      CONTINGENCY) to 1500-3640-53090 (OTHER PROFESSIONAL SERVICES) and
      1500-3649-54000 (LAND/RIGHT OF WAY) for land acquisition for the 87th Street
      at Woodward project and the Long Range Transportation Plan

   C. Budget Transfers -- $1,072,453.00 from 1500-3500-54199 (CAPITAL
      CONTINGENCY) to 1500-3500-53830 (OTHER CONTRACTUAL EXPENSES) and
      1500-3500-54000 (LAND/RIGHT OF WAY) for land acquisition for the 87th
      Street at Woodward and Gary Avenue multi-use path projects
Contracts/Purchase Orders

D. 2018-195 Recommendation for the approval of a contract purchase order to Speedstar Holding LLC, d/b/a Transtar Industries LLC, to furnish and deliver transmission repair and replacement parts, as needed for the Division of Transportation, for the period September 4, 2018 through August 31, 2019, for a contract total not to exceed $10,000.00; Per low quote 18-160-GV

E. 2018-196 Recommendation for the approval of a contract purchase order to Dual Fuel Systems, Inc., for preventive maintenance and repair and replacement parts for the Compressed Natural Gas filling station for the Division of Transportation, for the period October 30, 2018 through October 29, 2019, for a contract total not to exceed $13,225.00; Per renewal option under bid award 16-149-JM, second of three options to renew

F. 2018-197 Recommendation for the approval of a contract purchase order to INTERRA, Inc., for Professional Geotechnical and Materials Engineering Services, upon request of the Division of Transportation, Section 18-GEOTK-04-EG, for a contract total not to exceed $24,500.00; 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)

General/Awarding Resolutions

G. DT-R-0381-18 RESOLUTION -- Awarding Resolution to Burrink Commercial Services, Inc., for the 2018 Sidewalk Improvement Program, Section 17-SDWLK-03-SW, for an estimated County cost of $407,568.80; Per low bid

Intergovernmental Agreements

H. DT-R-0374-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage, the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the Village of Itasca and the Addison Township Highway Department, for improvements along Illinois Route 390, from west of Park Boulevard to east of Arlington Heights Road, Section 15-04629-E0-FP (No County cost)

I. DT-R-0382-18 RESOLUTION -- Letter of Understanding between the County of DuPage and the Illinois State Toll Highway Authority for improvements to the bridge carrying CH 34/31st Street over I-294

Ordinance

J. DT-O-0058-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit from Statutory to 40 MPH along Morton Road, from 80' north of Mardon Road to Illinois Route 64 within Wayne Township
7. INFORMATIONAL ONLY
   A. Informational -- Grant Proposal Notification 038-18: FY18 Better Utilizing Investments to Leverage Development (BUILD) - Division of Transportation - $6,172,177.00

8. STRATEGIC INITIATIVE UPDATE

9. REPORT FROM STATE'S ATTORNEY'S OFFICE

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT