DU PAGE COUNTY
TRANSPORTATION COMMITTEE
FINAL AGENDA
September 18, 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 September 4th, 2018
5. CONSENT ITEMS
   A. Consent Item -- Vulcan Construction Materials – 2452 SERV – Decrease/Close
6. ACTION ITEMS

Budget Adjustments

A. Budget Transfers -- $20,000.00 from 1500-3520-53380 (REPAIR & MTCE AUTO EQUIPMENT) to 1500-3500-53060 (COLLECTIVE BARGAINING SERVICES); Rock Fusco & Connelly, LLC – Labor Negotiation Services

Contracts/Purchase Orders

B. 2018-215 Recommendation for the approval of a contract purchase order to Snap-on Incorporated, a division of IDSC Holdings, LLC, to furnish and deliver Snap-on Professional Grade Tools and Diagnostic Equipment, as needed for the Division of Transportation, for the period October 1, 2018 through June 30, 2020, for a contract total not to exceed $20,000.00; Contract pursuant to the Intergovernmental Cooperation Act (WSCA/NASPO)

C. 2018-216 Recommendation for the approval of a contract purchase order to Tri-Angle Fabrication & Body Co., Inc., to furnish and deliver Flink Snow Plow repair and replacement parts, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $9,000.00; Per low quote 18-191-GV
Amendments/Change Orders

D. Action Item -- DT-R-0286A-17 – Amendment to Resolution DT-R-0286-17, issued to Path Construction Company for Various Bridge Joint Repair Program, Section 17-JTREP-00-BR, to decrease the funding in the amount of $91,635.02, resulting in a final County cost of $327,764.98, a decrease of 21.85%

Agreements

E. DT-R-0877-18 RESOLUTION -- Agreement between the County of DuPage and Illinois Prairie Path Corporation to construct signage improvements along CH 47/Illinois Prairie Path (No County cost)

7. REPORT FROM STATE'S ATTORNEY'S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION

   A. Pursuant to the Open Meetings Act 5 ILCS 120 (2) (c) (21); Semi-annual review of executive session minutes

   B. Pursuant to the Open Meetings Act 5 ILCS 120/2(c)(6), the setting of a price for sale of property

11. ACTION ON EXECUTIVE SESSION MINUTES

12. ADJOURNMENT