1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Tuesday September 18th, 2018

5. ACTION ITEMS

Authorization to Travel

A. Authorization to Travel -- Principal Civil Engineer to travel to Champaign, Illinois from October 17, 2018 through October 18, 2018 to attend the Illinois Traffic Engineering and Safety Conference. Expenses to include registration, transportation, lodging and meals for an estimated County cost of $520.00.

Contracts/Purchase Orders

B. 2018-229 Recommendation for the approval of a contract purchase order to HazChem Environmental Corp., for Hazardous Waste Testing, Disposal and Emergency Services, as needed for the Division of Transportation, for the period January 1, 2019 through December 31, 2019, for a contract total not to exceed $8,899.00; Per renewal under quote award 17-229-BF, first of three options to renew

C. 2018-230 Recommendation for the approval of a contract purchase order to Tri-Angle Fabrication & Body Co., Inc., to furnish and deliver Roadwatch Air and Pavement Measuring Devices, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $10,000.00; Per renewal option under quote award 17-224-BF, first of three options to renew
D. DT-P-0246-18 Recommendation for the approval of a contract purchase order to DVL Enterprises, Inc., d/b/a MPGTandem, to furnish and deliver Employee Uniforms, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $27,500.00; Per Renewal Option under Bid Award 16-210-BF, second of three options to renew

E. DT-P-0247-18 Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts, as needed for the Division of Transportation, for the period October 2, 2018 through August 31, 2020, for a contract total not to exceed $56,000.00; Contract pursuant to the Intergovernmental Cooperation Act (State of Illinois)

F. DT-P-0248-18 Recommendation for the approval of a contract purchase order to Cotter Consulting, Inc., to provide Professional Construction Engineering Services for improvements along CH 29/Greenbrook Boulevard, from County Farm Road to Lake Street, Section 18-00285-02-RS, for a contract total not to exceed $139,460.39; 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.

Intergovernmental Agreements

G. DT-R-0892-18 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation for Central Signal System Expansion 1 and 2 at various locations, Section 17-DCCSS-01-TL, for an estimated County cost of $1,375,139.00 with $183,500.00 to be reimbursed by the City of Naperville

6. INFORMATIONAL ONLY

A. Grant Proposal Notifications -- Grant Proposal Notification 048-18: FY2024 Illinois Special Bridge Program (ISBP) $5,108,978.40

7. REPORT FROM STATE'S ATTORNEY'S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT