1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

   A. Transportation Committee - Regular Meeting - Tuesday October 2nd, 2018

5. ACTION ITEMS

   Budget Adjustments

   A. Budget Transfers -- $1,050,000.00 from 1500-3550-54199 (CAPITAL CONTINGENCY) to 1500-3550-53320 (REPAIR & MTCE ROADS); Additional funds needed for the 2018 Pavement Maintenance (North and South) Programs. Due to favorable bid unit prices, Transportation Committee approved awarding these annual contracts for the Base and Alternate bid amounts due to sufficient available budget

   B. Budget Transfers -- $4,500.00 from 1500-3520-53380 (REPAIR & MTCE AUTO EQUIPMENT) to 1500-3500/3510/3520-53600 (DUES & MEMBERSHIPS); Additional funds needed for Dues & Memberships

   C. Budget Transfers -- $100,000.00 from 1500-3520-52250 (AUTO/MACH/EQUIP PARTS) to 1500-1101-52270 (MAINTENANCE SUPPLIES); Additional funds needed for Grounds to maintain County campus

   Contracts/Purchase Orders

   D. 2018-245 Recommendation for the approval of a contract purchase order to Fulton Corporation, to furnish and deliver replacement mailboxes, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $6,274.50; Per low quote 18-199-DOT
E. 2018-246 Recommendation for the approval of a contract purchase order to Wholesale Direct, Inc., to furnish and deliver Automotive Emergency Lighting, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $10,000.00; Per renewal option under bid award 16-188-JM

F. DT-P-0261-18 Recommendation for the approval of a contract purchase order to SNI Solutions, Inc., to furnish and deliver deicing solids, as needed for the Division of Transportation, for the period December 1, 2018 through October 31, 2019, for a contract total not to exceed $87,720.00; Per lowest responsible bid 18-190-DOT

G. DT-P-0256-18 Recommendation for the approval of a contract purchase order to K Tech Specialty Coatings, Inc., to furnish and deliver deicing liquids, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $63,900.00; Per lowest responsible bid 18-190-DOT

H. DT-P-0260-18 Recommendation for the approval of a contract purchase order to Fastenal Company, to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $40,000.00; Per lowest responsible bid 18-197-DOT

Agreements

I. Action Item -- Impact Fee Credit Agreement 18-01: Airhart Development, LLC (Stafford Place, Warrenville)

J. DT-R-0903-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Woodridge for the lease of Salt Dome Storage located at 7900 South Illinois Route 53 within the Village of Woodridge (No County cost)

K. DT-R-0906-18 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 35/55th Street, from Dunham Road to Clarendon Hills Road, Section 11-00302-04-CH, for an estimated County cost of $2,360,590.00, with an estimated $634,140.00 to be reimbursed by the Village of Downers Grove

Amendments/Change Orders

L. Action Item -- DT-P-0008A-15 -- Amendment to Resolution DT-P-0008-15, issued to K-Plus Engineering, LLC, for Professional Design Engineering Services for improvements along CH 23/Gary Avenue, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT, to extend the contract completion date through November 30, 2019 and to increase the funding in the amount of $30,000.00, resulting in an amended contract total amount of $300,843.40, an increase of 11.08%
M. Action Item -- DT-R-0621A-16 – Amendment to Resolution DT-R-0621-16, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for traffic signal upgrades at Illinois Route 59 and CH 29/Stearns Road, Section 15-00285-00-CH/TL, to increase the funding in the amount of $75,000.00, resulting in an amended contract total of $121,000.00, an increase of 163.04%

6. REPORT FROM STATE'S ATTORNEY'S OFFICE

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT