1. **CALL TO ORDER**

10:00 AM meeting was called to order by Chair Donald Puchalski at 10:00 AM.

2. **ROLL CALL**

**PRESENT:** Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

**ABSENT:**

3. **APPROVAL OF MINUTES**

A. Transportation Committee - Regular Meeting - Dec 3, 2019 10:00 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Grant Eckhoff, District 4</td>
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<tr>
<td>SECONDER:</td>
<td>Sean T. Noonan, District 2</td>
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<tr>
<td>AYES:</td>
<td>Eckhoff, Hart, Healy, Noonan, Puchalski, Zay</td>
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4. **PROCUREMENT REQUISITIONS**

A. 2020-20 Recommendation for the approval of a contract to Kammes Auto & Truck Repair, Inc., to provide IDOT Safety Lane Inspections, as needed for the Division of Transportation, for the period February 1, 2020 through January 31, 2021, for a contract total not to exceed $7,650; Per Low Quote 19-150-DOT.

<table>
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<tr>
<th>RESULT:</th>
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<td>MOVER:</td>
<td>James Healy, Vice Chair</td>
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<tr>
<td>SECONDER:</td>
<td>James Zay, District 6</td>
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<td>AYES:</td>
<td>Eckhoff, Hart, Healy, Noonan, Puchalski, Zay</td>
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</tbody>
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B. 2020-21 Recommendation for the approval of a contract to Tredroc Tire Services, LLC, to perform on-site vehicle tire repairs, as needed for the Division of Transportation, for the period February 1, 2020 through January 31, 2021, for a contract total not to exceed $9,768.90; Per Low Quote 19-149-DOT.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

C. 2020-22 Recommendation for the approval of a contract to NITE Equipment, Inc., to furnish and deliver one (1) 2020 Super Duty Flatbed Equipment Trailer for the Division of Transportation, for a contract total not to exceed $24,876; Per low quote R13143-1.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

D. 2020-23 Recommendation for the approval of a contract to Sicalco, Ltd., to furnish and deliver calcium chloride, as needed for the Division of Transportation, for the period January 8, 2020 through December 4, 2020, for a contract total not to exceed $24,400; Contract let pursuant to the Governmental Joint Purchasing Act (Suburban Purchasing Cooperative).

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

E. FM-P-0023-20 Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, as needed for the County campus, for Facilities Management, for the period January 15, 2020 through January 10, 2021, $4,500 for Animal Services, $6,650 for the Division of Transportation and $59,615 for Facilities Management, for a total contract amount not to exceed $70,765, per renewal option under bid award #16-224-BF, third and final option to renew.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

F. DT-P-0024-20 Recommendation for the approval of a contract to Monroe Truck Equipment, Inc., to furnish, deliver and install two (2) Crysteel Stainless Steel Dump Bodies for the Division of Transportation, for a contract total not to exceed $41,818; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell).

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

G. DT-P-0025-20 Recommendation for the approval of a contract to Altec Industries, Inc., to provide one (1) 2020 Ford F-550 Altec Bucket Truck for the Division of Transportation, for a contract total not to exceed $164,823; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell).

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

H. DT-P-0026-20 Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) 2020 Ford F-550 4x4 Super Cab Chassis for the Division of Transportation, for a contract total not to exceed $103,632; Contract let pursuant to the Governmental Joint Purchasing Act (Suburban Purchasing Cooperative).

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T. Noonan, District 2
SECONDER: James Zay, District 6
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay
I. DT-P-0020-20 Recommendation for the approval of a contract to Graef-USA, Inc., for Professional Surveying Services, upon request of the Division of Transportation ($75,000), Facilities Management ($7,500) and Public Works ($12,500), Section 19-RSURV-06-EG, for a contract total not to exceed $95,000; 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.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

J. DT-P-0021-20 Recommendation for the approval of a contract to STATE Testing, LLC, for Professional Materials Testing and Engineering Services, upon request of the Division of Transportation ($90,000) and Facilities Management ($8,000), for a contract total not to exceed $98,000; 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.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

5. AGREEMENTS

A. DT-R-0026-20 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and Village of Woodridge, for sidewalk improvements along CH 2/Hobson Road/63rd Street, from Woodridge Drive to Janes Avenue, Section 16-00146-00-SW (County to be reimbursed $7,920).

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Greg Hart, District 3
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay
B. DT-R-0027-20 RESOLUTION -- Agreement between the County of DuPage and NARE Woodridge INLN, LLC, NARE Woodridge OLT, LLC and NARE Woodridge Management, LLC to define financial, maintenance and energy responsibilities for the traffic signal at the intersection of CH 33/75th Street and Dunham Road (No County cost).

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

6. AMENDING RESOLUTIONS

A. Amendment -- DT-R-0165A-19 – Amendment to Resolution DT-R-0165-19, issued to Copenhaver Construction, for Drainage Improvements at the intersection of CH 21/Geneva Road and Ethyl Road, Section 18-00206-08-DR, to increase the funding in the amount of $2,737.61, resulting in an amended contract total amount of $172,787.68, an increase of 1.61%.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: James Healy, Vice Chair
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

7. ORDINANCES

A. DT-O-0004-20 ORDINANCE -- Ordinance authorizing the execution of an Agreement between the County of DuPage and DuPage Mayors and Managers Conference for improvements along CH 34/31st Street, from Meyers Road to York Road, Section 14-00259-05-CH (County cost $69,000).

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

8. AUTHORIZATION FOR PAYMENT

A. FI-R-0032-20 RESOLUTION -- Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - $36,359.00
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

9. PRESENTATION
   A. Small Wireless Facilities Deployment- Update

       Staff provided an update on the deployment of small wireless facilities. Presentation focused on the following: cellular technology evolution and overview; state and federal legislation/guidance; public health and safety; and the County's engagement and permitting process/experience of said facilities.

       DOT responded to questions from the Committee and Board Members regarding line of sight concerns, aesthetics, needed changes to restore greater local control, other health/public safety expert opinions, sunsetting of state/federal legislation, compatibility with connected vehicles, and inclusion in the County's state/federal legislative agendas.

10. PUBLIC COMMENT

       Nancy Perlman: Small Wireless Facilities Deployment - Health/Public Safety Concerns (written testimony/exhibit placed on file)

       Christine Trainer: Small Wireless Facilities Deployment - Health/Public Safety Concerns (printed information placed on file)

       Fariha Dipasquale: Small Wireless Facilities Deployment - Health/Public Safety Concerns

11. REPORT FROM STATE'S ATTORNEY'S OFFICE

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT