1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES
   1. Transportation Committee - Regular Meeting - Tuesday December 3rd, 2019

4. PROCUREMENT REQUISITIONS
   1. 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.

   2. 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.

   3. 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.

   4. 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).

   5. 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.
6. 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).

7. 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).

8. 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).

9. 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.

10. 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.

5. AGREEMENTS

1. 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).

2. 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).

6. AMENDING RESOLUTIONS
1. 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%.

7. ORDINANCES

1. 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).

8. AUTHORIZATION FOR PAYMENT

1. 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

9. PRESENTATION

1. Small Wireless Facilities Deployment- Update

10. PUBLIC COMMENT

11. REPORT FROM STATE'S ATTORNEY'S OFFICE

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT
1. CALL TO ORDER

10:00 AM meeting was called to order by Vice Chair James Healy at 10:04 AM.

2. ROLL CALL

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

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

1. Transportation Committee - Regular Meeting - Nov 19, 2019 10:00 AM

| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Sean T. Noonan, District 2 |
| SECONDER: | James Zay, District 6 |
| AYES: | Eckhoff, Healy, Noonan, Zay |
| ABSENT: | Hart, Puchalski |

5. CONSENT ITEMS

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | James Zay, District 6 |
| SECONDER: | Grant Eckhoff, District 4 |
| AYES: | Eckhoff, Healy, Noonan, Zay |
| ABSENT: | Hart, Puchalski |

1. Consent Item -- DB Sterlin - 3598 SERV - Exhibit C

6. TRAVEL
1. Authorization for Overnight Travel -- Chief Highway Engineer to travel to Champaign, Illinois from February 24, 2020 to February 26, 2020, to attend the Illinois Transportation and Highway Engineering Conference. Expenses to include registration, transportation, lodging and meals, for an estimated County cost of $715.

Discussion held

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T. Noonan, District 2
SECONDER: James Zay, District 6
AYES: Eckhoff, Healy, Noonan, Zay
ABSENT: Hart, Puchalski

7. PROCUREMENT REQUISITIONS

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T. Noonan, District 2
SECONDER: James Zay, District 6
AYES: Eckhoff, Healy, Noonan, Zay
ABSENT: Hart, Puchalski

Motion by Member Noonan, seconded by Member Zay to combine and approve Items 7.1 through 7.7

1. 2020-6 Recommendation for the approval of a contract to Henderson Products, Inc., to furnish and deliver Henderson repair and replacement parts, as needed for the Division of Transportation, for the period February 1, 2020 through January 31, 2021, for a contract total not to exceed $24,000; Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids (Direct replacement of compatible equipment parts).

2. 2019-611 Recommendation for the approval of a contract to Bentley Systems, Incorporated, for annual license subscription services for the Division of Transportation’s Roadway Engineering Design software, for the period December 4, 2019 through November 30, 2020, for a contract total not to exceed $11,605; Per 55 ILCS 5/5-1022 “Competitive Bids (c) not suitable for competitive bids (Proprietary Software licensed and sold through software manufacturer).

3. 2020-2 Recommendation for the approval of a contract to HazChem Environmental Corp., for the provision of hazardous material testing, disposal and emergency services, as needed for the Division of Transportation ($9,000) and Stormwater Management ($9,000), for the period January 1, 2020 through December 31, 2020, for a contract total not to exceed $18,000; Per renewal option under bid award 17-229-BF, second of three options to renew.
4. DT-P-0006-20 Recommendation for the approval of a contract to Finkbiner Equipment Company, to furnish and deliver one (1) Gradall for the Division of Transportation, for a contract total not to exceed $426,423.36; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell).

5. DT-P-0007-20 Recommendation for the approval of a contract to Verizon Connect NWF, Inc., to provide Network Fleet GPS and Diagnostics Services, as needed for the Division of Transportation, for the period December 11, 2019 through May 31, 2023, for a contract total not to exceed $78,750; Contract pursuant to the Intergovernmental Cooperation Act (GSA).

6. DT-P-0008-20 Recommendation for the approval of a contract to Rush Truck Centers of Illinois, Inc., for the purchase of four (4) tandem axle six wheelers with snow and ice equipment for the Division of Transportation, for a contract total not to exceed $779,026; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois).

7. DT-P-0009-20 Recommendation for the approval of a contract to Cellco Partnership d/b/a Verizon Wireless Services, LLC., to provide wireless and cellular services, as needed for the Division of Transportation, for the period December 11, 2019 through October 2, 2022, for a contract total not to exceed $171,000; Contract let pursuant to the Intergovernmental Cooperation Act (State of Illinois).

8. AGREEMENTS

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Grant Eckhoff, District 4 |
| SECONDER: | James Zay, District 6 |
| AYES: | Eckhoff, Healy, Noonan, Zay |
| ABSENT: | Hart, Puchalski |

Vice Chair Healy advised the Committee that Item 8.3 has been withdrawn from voting

Motion by Member Eckhoff, seconded by Member Zay to combine and approve Items 8.1 through 8.2 and 8.4 through 8.6

1. DT-R-0001-20 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and Illinois Department of Transportation, for improvements to the intersections of US Route 34/Ogden Avenue at Cross Street and at Finley/Belmont Road, Section 16-00195-00-ES (County to be reimbursed 50% or up to $175,000).

2. DT-R-0002-20 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and Illinois Department of Transportation, for improvements to CH 23/Naperville Road at Illinois Route 38, Section 19-00195-00-CH (County to be reimbursed 50% or up to $125,000).
3. DT-R-0003-20 RESOLUTION -- Local Public Agency Agreement for Federal Participation between the County of DuPage and Illinois Department of Transportation, for improvements along CH 34/31st Street, from Meyers Road to York Road, Section 14-00259-05-CH, for an estimated County cost of $2,455,226.

4. DT-R-0004-20 RESOLUTION -- Local Public Agency Agreement for Federal Participation between the County of DuPage and Illinois Department of Transportation, for improvements along CH 33/75th Street, from Lyman Avenue to Exner/Williams Road, Section 16-00233-00-CH, for an estimated County cost of $1,030,960.

5. DT-R-0005-20 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and Illinois State Toll Highway Authority for Roadway and Bridge Rehabilitation along Veterans Memorial Tollway (I-355), from I-55 to Butterfield Road; County Bridges: Warrenville Road over I-355 and Finley Road (Northbound and Southbound) over I-355, Section 18-00170-04-BR, for an estimated County cost of $180,012.63.

6. DT-R-0006-20 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and City of Wood Dale, to establish future maintenance responsibilities for the Salt Creek Greenway Recreational Trail along CH 28/Wood Dale Road, from Mittel Drive to School Street (No County cost).

9. AMENDING RESOLUTIONS

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T. Noonan, District 2
SECONDER: James Zay, District 6
AYES: Eckhoff, Healy, Noonan, Zay
ABSENT: Hart, Puchalski

Motion by Member Noonan, seconded by Member Eckhoff to combine and approve Items 9.1 through 9.5

1. Amendment -- DT-R-0381A-15 – Amendment to Resolution DT-R-0381-15, Local Public Agency Amendment #1 for Federal Participation between the County of DuPage and Illinois Department of Transportation, for improvements along CH 33/75th Street, from Adams Street to Plainfield Road, Section 15-00233-07-LT (Increase County Share $36,342; County to be reimbursed 100% of additional costs)

2. Amendment -- DT-R-0004A-15 – Amendment to Resolution DT-R-0004-15, Local Public Agency Amendment #1 for Federal Participation between the County of DuPage and Illinois Department of Transportation, for improvements to the bridge carrying CH 3/Warrenville Road over the East Branch of the DuPage River, Section 14-00124-04-BR, to increase the Engineering costs $41,318.50, with up to 80% to be reimbursed by the State and the balance shared between the County and Village of Lisle)
3. Amendment -- DT-R-0163A-19 – Amendment to Resolution DT-R-0163-19, issued to Arrow Road Construction Company, for the 2019 Pavement Maintenance (North) Program, Section 19-PVMTC-11-GM, to decrease the funding in the amount of $206,737.89 and close, resulting in a final County cost of $1,881,918.38, a decrease of 9.90%.

4. Amendment -- DT-R-0301A-17 – Amendment to Resolution DT-R-0301-17, issued to Martam Construction, Inc., for intersection improvements at CH 18/Powis Road at Illinois Route 64, Section 17-00315-03-CH, to decrease the funding in the amount of $103,226.36 and close, resulting in a final County cost of $1,693,461.38, a decrease of 5.75%.

5. Amendment -- DT-R-0162A-19 – Amendment to Resolution DT-R-0162-19, issued to K-Five Construction Corporation, for the 2019 Pavement Maintenance (South) Program, Section 19-PVMTC-12-GM, to increase the funding in the amount of $90,220.68 and close, resulting in a final County cost of $3,997,352.72, an increase of 2.31%.

10. **ORDINANCES**

1. DT-O-0001-20 ORDINANCE -- Ordinance authorizing the execution of an Intergovernmental Agreement between the County of DuPage and the Village of Oak Brook, for improvements along CH 34/31st Street, from Meyers Road to York Road, Section 14-00259-05-CH (County cost $180,000.00)

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Sean T. Noonan, District 2 |
| SECONDER: | James Zay, District 6 |
| AYES: | Eckhoff, Healy, Noonan, Zay |
| ABSENT: | Hart, Puchalski |

11. **DISCUSSION**

Invasive Species

As a follow-up to an email sent to all County Board Members regarding the presence of invasive species within county highway rights-of-way, specifically teasel, Director Snyder updated the Committee on a strategy to evaluate this concern. Working with Stormwater Management staff, we will assess the presence of invasives along the county highway system, including the Illinois Prairie Path and Great Western Trail; prioritize areas for treatment and management and, develop cost estimates. Staff will provide an update late summer/fall of 2020.

12. **REPORT FROM STATE'S ATTORNEY'S OFFICE**

13. **OLD BUSINESS**
14.  NEW BUSINESS

Director Snyder advised the Committee that after discussion with Chair Puchalski, the December 17, 2019 Transportation Committee meeting has been cancelled.

15.  ADJOURNMENT
Requisition under 25k dollars

2020-20
## PROCUREMENT REVIEW CHECKLIST

### REQUISITION

This form must accompany all County Purchase Requisitions.

<table>
<thead>
<tr>
<th>DATE SUBMITTED</th>
<th>CONTRACT TOTAL AMOUNT</th>
<th>CONTRACT TERM</th>
<th>REQUESTING DEPT.</th>
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<td>December 16, 2019</td>
<td>$7,650.00</td>
<td>02/01/20 - 01/31/21</td>
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### SOLICITATION METHOD FOR SOURCE SELECTION

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<th>Name</th>
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<td>12/16/2019 12:05 PM</td>
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<td>Christopher Snyder</td>
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<td>12/18/2019 1:24 PM</td>
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<tr>
<td>Nancy Buckley</td>
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<td>01/07/2020 10:00 AM</td>
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**Procurement Review Checklist**

**Procurement Services Division**

This form must accompany all Purchase Order Requisitions
Attach Required Vendor Ethics Disclosure Statement

<table>
<thead>
<tr>
<th>Vendor: Kammes Auto &amp; Truck Repair Inc.</th>
<th>Vendor #: 10147</th>
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</thead>
<tbody>
<tr>
<td>Dept: Division of Transportation</td>
<td>Contact: Roula Eikosidekas</td>
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<tr>
<td>Phone: 630-407-6906</td>
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<th>Contract Term:</th>
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<td>$7,650.00</td>
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**Description of Procurement/Scope of Work/Background**

This contract purchase order is for Safety Lane Inspections, for a contract total not to exceed $7,650.00, per low quote #19-150-DOT, subject to three - (1) year options to renew.

**Reason for Procurement**

To provide a contract for the required Safety Lane Inspections, as required by the State of Illinois.

**FUNDING SOURCE**

- Procurement budgeted for (FY and budget code(s)): 1500-3520-53380

**DECISION MEMO NOT REQUIRED**

- RENEWAL, Enter Bid # 19-150-DOT (QUOTE < $25,000, BID ≥ $25,000; attach Tabulation)
- SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(5) (attach Sole Source Justification form)
- PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00
- PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

**DECISION MEMO REQUIRED**

- Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCS525)
- EXPLANATION OF REQUEST FOR PROPOSAL RFP # (include Evaluation Summary if applicable)
- RENEWAL OF RFP #
- PROFESSIONAL SERVICES EXCLUDED per DuPage Ordinance (4-108) and 50 ILCS 510/2 (Architects, Engineers and Land Surveyors)
- OTHER PROFESSIONAL SERVICES (detail vetting process on Decision Memo)
- REQUEST WAIVER OF COUNTY BID RULES (only allowable to Statutory Limits)
- OTHER THAN LOWEST RESPONSIBLE, BID #

**PREPARED BY AND APPROVAL(S) (Initials Only)**

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<th>Date</th>
<th>Recommended for Approval</th>
<th>Date</th>
<th>IT Approval, if required</th>
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**REVIEWED BY (Initials Only)**

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**Packet Pg. 12**

FORM OPTIMIZED FOR ADOBE READER VERSION 9 OR LATER
THE COUNTY OF DUPAGE
FINANCE - PROCUREMENT
SAFETY LANE INSPECTIONS 19-150-DOT
QUOTE TABULATION

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<th>Price Each</th>
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<td>1</td>
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Notes:

Bid Opening: 11/6/2019
Attendee: B, DT
Invitations Sent: 62
Potential Bidders Requesting Quote Document: 23
Total Quote Responses Received: 4
**Required Vendor Ethics Disclosure Statement**

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of $25,000, shall provide to Procurement Services a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

### NONE (check here) - If no contributions have been made

<table>
<thead>
<tr>
<th>Recipient</th>
<th>Donor</th>
<th>Description (e.g. cash, type of item, in-kind services, etc.)</th>
<th>Amount/Value</th>
<th>Date Made</th>
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A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county’s ethics and procurement policies and ordinances are available at: [https://www.dupageco.org/counlyBOARD/policies](https://www.dupageco.org/counlyBOARD/policies)

I hereby acknowledge that I have reviewed, have read, and understand these requirements.

**Signature on File**

**Printed Name:** Ron Kamnes  
**Title:** President  
**Date:** 11-11-19
# Purchase Requisition
## Procurement Services Division

**Send Purchase Order To:**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Vendor #:</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kammes Auto &amp; Truck Repair Inc.</td>
<td>10147</td>
<td>501 W. Army Trail Rd.</td>
<td>Bloomingdale</td>
<td>IL</td>
<td>60108</td>
</tr>
<tr>
<td>Attn: Ron Kammes</td>
<td>Email: <a href="mailto:ron@kammes.com">ron@kammes.com</a></td>
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**Send Invoices To:**

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<th>Division:</th>
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<tbody>
<tr>
<td>Attn: Kathy Curcio</td>
<td>Email: <a href="mailto:DOTFinance@dupageco.org">DOTFinance@dupageco.org</a></td>
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**Send Payments To:**

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<tr>
<th>Dept: Division of Transportation</th>
<th>Division:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn: Email</td>
<td>Email:</td>
</tr>
</tbody>
</table>

**Ship To:**

<table>
<thead>
<tr>
<th>Dept: Division of Transportation</th>
<th>Division:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn: Joe Bechtold</td>
<td>Email: <a href="mailto:Joseph.bechtold@dupageco.org">Joseph.bechtold@dupageco.org</a></td>
</tr>
</tbody>
</table>

**PO 20 Delivery Date**: Feb 1, 2020

**Requisitioner**: Roula Eikosidekas

**Contract Administrator**: Feb 1, 2020

**Contract End Date**: Jan 31, 2021

## Item Detail

<table>
<thead>
<tr>
<th>LN</th>
<th>Qty</th>
<th>UOM</th>
<th>Description</th>
<th>FY</th>
<th>Dept</th>
<th>Acctg Unit</th>
<th>Acct #</th>
<th>Unit Price</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>114</td>
<td>EA</td>
<td>IDOT Vehicle Inspection - 1 Ton Dump Trucks &amp; 2 Axle Trailers</td>
<td>1500</td>
<td>3520</td>
<td>53380</td>
<td>30.00</td>
<td>3,420.00</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>94</td>
<td>EA</td>
<td>IDOT Vehicle Inspection - 6 Wheelers &amp; 3 Axle Tractor Trailers</td>
<td>1500</td>
<td>3520</td>
<td>53380</td>
<td>45.00</td>
<td>4,230.00</td>
<td></td>
</tr>
</tbody>
</table>

**Requisition Total**: $7,650.00

**Header Comments** (these comments will appear on the PO20 and PO25 Purchase Order):

This contract purchase order is for Safety Lane Inspections, for a contract total not to exceed $7,650.00, per low quote #19-150-DOT, subject to three (3) year options to renew.

**Special Instructions/Comments to Buyer or Approver** (these comments will NOT appear on the Purchase Order):

Email Approved PO to Ron Kammes

**User Department Internal Notes** (these comments will NOT appear on the Purchase Order):

- 20 1500-3520-53380 $6,000.00
- 21 1500-3520-53380 $1,650.00
Requisition under 25k dollars

2020-21
Requisition under 25k dollars

2020-21

PROCUREMENT REVIEW CHECKLIST
REQUISITION
This form must accompany all County Purchase Requisitions.

<table>
<thead>
<tr>
<th>DATE SUBMITTED</th>
<th>CONTRACT TOTAL AMOUNT</th>
<th>CONTRACT TERM</th>
<th>REQUESTING DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 17, 2019</td>
<td>$9,768.90</td>
<td>02/01/20 - 01/31/21</td>
<td>TRANSPORTATION COMMITTEE</td>
</tr>
</tbody>
</table>

SOLICITATION METHOD FOR SOURCE SELECTION

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eva Hitchcock</td>
<td>Completed</td>
<td>12/17/2019 2:48 PM</td>
</tr>
<tr>
<td>Christopher Snyder</td>
<td>Completed</td>
<td>12/18/2019 1:25 PM</td>
</tr>
<tr>
<td>Nancy Buckley</td>
<td>Completed</td>
<td>12/18/2019 2:29 PM</td>
</tr>
<tr>
<td>James McGuire</td>
<td>Completed</td>
<td>12/19/2019 1:36 PM</td>
</tr>
<tr>
<td>Paul Rafac</td>
<td>Completed</td>
<td>12/20/2019 6:26 PM</td>
</tr>
<tr>
<td>Nancy Buckley</td>
<td>Completed</td>
<td>12/24/2019 9:31 AM</td>
</tr>
<tr>
<td>Transportation Committee</td>
<td>Pending</td>
<td>01/07/2020 10:00 AM</td>
</tr>
</tbody>
</table>
## Procurement Review Checklist

**Procurement Services Division**

This form must accompany all Purchase Order Requisitions. Attach Required Vendor Ethics Disclosure Statement.

**Vendor:** Tredroc Tire Services, LLC  
**Vendor #:** 12370

**Dept:** Division of Transportation  
**Contact:** Roula Eikosidekas  
**Phone:** 630-407-6920

**Contract Term:** 2/1/2020 - 1/31/2021  
**Contract Total:** $9,768.90

### Description of Procurement

This contract purchase order is to provide On-Site Vehicle Tire Repair, for a contract total not to exceed $9,768.90, per low quote #19-149-DOT, subject to three - (1) year options to renew.

### Reason for Procurement

To repair tires that have been damaged or flat, if feasible.

### FUNDING SOURCE

- Procurement budgeted for (FY and budget code(s)): 1500-3520-53380
- Budget Transfer (Date)  
- Add'l Information

### DECISION MEMO NOT REQUIRED

- LOWEST RESPONSIBLE QUOTE # or BID # 19-149-DOT  
- RENEWAL, Enter Bid #  
- Intergovernmental Agreement
- SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(5) (attach Sole Source Justification form)
- PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00  
- Public Utility
- PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

### DECISION MEMO REQUIRED

- Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCS525)
- EXPLANATION OF REQUEST FOR PROPOSAL RFP #  
- Include Evaluation Summary if applicable
- RENEWAL OF RFP #
- PROFESSIONAL SERVICES EXCLUDED per DuPage Ordinance (4-108) and 50 ILCS 510/2 (Architects, Engineers and Land Surveyors)
- OTHER PROFESSIONAL SERVICES (detail vetting process on Decision Memo)
- REQUEST WAIVER OF COUNTY BID RULES (only allowable to Statutory Limits)
- OTHER THAN LOWEST RESPONSIBLE, BID #

### PREPARED BY AND APPROVAL(S) (Initials Only)

<table>
<thead>
<tr>
<th>RE</th>
<th>Date</th>
<th>Recommended for Approval</th>
<th>IT Approval, if required</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Dec 11, 2019</td>
<td>12/17/19</td>
<td>12/19/19</td>
</tr>
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</table>

### REVIEWED BY (Initials Only)

<table>
<thead>
<tr>
<th>Buyer</th>
<th>Date</th>
<th>Procurement Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12/19/19</td>
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</tr>
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</table>

<table>
<thead>
<tr>
<th>Chief Financial Officer</th>
<th>Date</th>
<th>Chairman's Office</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12-20-19</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Approval, if required</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-19-19</td>
<td></td>
</tr>
</tbody>
</table>

**Attachment:** Tredroc - Checklist (2020-21 : Tredroc Tire - ON-SITE TIRE REPAIR)
## THE COUNTY OF DUPAGE
## FINANCE - PROCUREMENT
## QUOTE - ON-SITE VEHICLE TIRE REPAIR 19-149-DOT
## QUOTE TABULATION

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sizes: Small (loose) - including passenger car and light truck flat tire repair</td>
<td>8</td>
<td>$10.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>2</td>
<td>Sizes: Small (loose) - including passenger car and light truck reccondition wheels (sandblast, powder coat, paint white)</td>
<td>8</td>
<td>$30.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>3</td>
<td>Sizes: Small (loose) - including passenger car and light truck dismount tire only.</td>
<td>12</td>
<td>$4.50</td>
<td>$54.00</td>
</tr>
<tr>
<td>4</td>
<td>Sizes: Small (loose) - including passenger car and light truck mount tire with new valve stems.</td>
<td>12</td>
<td>$9.95</td>
<td>$119.40</td>
</tr>
<tr>
<td>5</td>
<td>Sizes: Medium (loose) - 19.5&quot; - 24.5&quot; flat tire repair.</td>
<td>30</td>
<td>$10.95</td>
<td>$328.50</td>
</tr>
<tr>
<td>6</td>
<td>Sizes: Medium (loose) - 19.5&quot; - 24.5&quot; reccondition wheels (sandblast, powder coat, paint white)</td>
<td>8</td>
<td>$32.00</td>
<td>$256.00</td>
</tr>
<tr>
<td>7</td>
<td>Sizes: Medium (loose) - 19.5&quot; - 24.5&quot; dismount tire only.</td>
<td>100</td>
<td>$12.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>8</td>
<td>Sizes: Medium (loose) - 19.5&quot; - 24.5&quot; mount tire with new valve stems.</td>
<td>100</td>
<td>$19.95</td>
<td>$1,995.00</td>
</tr>
<tr>
<td>9</td>
<td>Sizes: Large (loose)-OTR 25&quot; - 30&quot; flat tire repair.</td>
<td>12</td>
<td>$20.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>10</td>
<td>Sizes: Large (loose)-OTR 25&quot; - 30&quot; reccondition wheels (sandblast, powder coat, paint white)</td>
<td>8</td>
<td>$50.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>11</td>
<td>Sizes: Large (loose)-OTR 25&quot; - 30&quot; dismount tire only.</td>
<td>12</td>
<td>$20.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>12</td>
<td>Sizes: Large (loose)-OTR 25&quot; - 30&quot; mount tire with new valve stems.</td>
<td>12</td>
<td>$40.00</td>
<td>$480.00</td>
</tr>
<tr>
<td>13</td>
<td>Reconditioned Wheels (sandblasted and powder coat white) 12.25 x 22.5 steer tire otr.</td>
<td>14</td>
<td>$37.00</td>
<td>$518.00</td>
</tr>
<tr>
<td>14</td>
<td>Reconditioned Wheels (sandblasted and powder coat white) 8.25 x 22.5 center tire otr.</td>
<td>14</td>
<td>$37.00</td>
<td>$518.00</td>
</tr>
<tr>
<td>15</td>
<td>Services Call - Scheduled during regular business hours per hour</td>
<td>30</td>
<td>$85.00</td>
<td>$2,550.00</td>
</tr>
<tr>
<td>16</td>
<td>Services Call - Emergency Per Hr</td>
<td>5</td>
<td>$110.00</td>
<td>$550.00</td>
</tr>
</tbody>
</table>

**Grand Total**: $9,768.90

**Notes:**
1. Regarding no bid follow up, one firm could not commit due to tire price fluctuations and three did not provide a reason.

<table>
<thead>
<tr>
<th>Invitations Sent</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Potential Bidders Requesting Quote Document</td>
<td>5</td>
</tr>
<tr>
<td>Total Quote Responses Received</td>
<td>1</td>
</tr>
</tbody>
</table>
VENDOR ETHICS DISCLOSURE FORM

Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County’s Contractual Obligation.

Date: [Blank]

<table>
<thead>
<tr>
<th>Company Name:</th>
<th>Tredroc Tire</th>
<th>Contact Phone:</th>
<th>Austin Halcomb</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>831-204-5777</td>
<td><a href="mailto:ahalcomb@tredroc.com">ahalcomb@tredroc.com</a></td>
</tr>
</tbody>
</table>

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change order to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount of or in excess of $15,000, shall provide to Procurement Services a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, “contractor or vendor” includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters, counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

☐ NONE (check here) - If no contributions have been made

<table>
<thead>
<tr>
<th>Add L</th>
<th>Recipient</th>
<th>Donor</th>
<th>Description (e.g. cash, type of item, in-kind services, etc.)</th>
<th>Amount/Value</th>
<th>Date Made</th>
</tr>
</thead>
<tbody>
<tr>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

☐ NONE (check here) - If no contacts have been made

<table>
<thead>
<tr>
<th>Add L</th>
<th>Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid</th>
<th>Telephone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>x</td>
<td>Austin Halcomb</td>
<td>831-204-5777</td>
<td><a href="mailto:ahalcomb@tredroc.com">ahalcomb@tredroc.com</a></td>
</tr>
</tbody>
</table>

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optimal renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county’s ethics and procurement policies and ordinances are available at:

http://www.dupagecounty.IL.us/procurement/policies/

I hereby acknowledge that I have read, heard, and understand these requirements.

Authorized Signature

Printed Name: Austin Halcomb
Title: OUTSIDE SALES
Date: 11/20/19

Attach additional sheets if necessary. Sign each sheet and number each page.  Page of (total number of pages)

FORM OPTIMIZED FOR ACROBAT AND ADOBE READER VERSION 9 OR LATER

THE COUNTY OF DUPAGE
ON-SITE VEHICLE TIRE REPAIR 19-148-DOT
Page 8 of 7

Packet Pg. 20
# Purchase Requisition

## Procurement Services Division

<table>
<thead>
<tr>
<th>Send Purchase Order To:</th>
<th>Send Invoices To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vendor: Tredroc Tire Services, LLC</td>
<td>Vendor #: 12370</td>
</tr>
<tr>
<td>Attn: Austin Halcomb</td>
<td>Email: <a href="mailto:ahalcomb@tredroc.com">ahalcomb@tredroc.com</a></td>
</tr>
<tr>
<td>Address: 2450 Lunt Ave.</td>
<td>City: Elk Grove Village</td>
</tr>
<tr>
<td>State: IL</td>
<td>Zip: 60007</td>
</tr>
<tr>
<td>Phone: 331-204-9794</td>
<td>Fax:</td>
</tr>
<tr>
<td>Dept: Division of Transportation</td>
<td>Division:</td>
</tr>
<tr>
<td>Attn: Kathy Curcio</td>
<td>Email: <a href="mailto:DOTFinance@dupageco.org">DOTFinance@dupageco.org</a></td>
</tr>
<tr>
<td>Address: 421 N. County Farm Road</td>
<td>City: Wheaton</td>
</tr>
<tr>
<td>State: IL</td>
<td>Zip: 60187</td>
</tr>
<tr>
<td>Phone: 630-407-6892</td>
<td>Fax:</td>
</tr>
</tbody>
</table>

## Special Instructions/Comments to Buyer or Approver (these comments will NOT appear on the Purchase Order):

Email approved PO to Austin Halcomb

## User Department Internal Notes (these comments will NOT appear on the Purchase Order):

20 1500-3520-53380 $8,000.00
21 1500-3520-53380 $1,768.90
Requisition under 25k dollars

2020-22
**PROCUREMENT REVIEW CHECKLIST**

**REQUISITION**

This form must accompany all County Purchase Requisitions.

---

### NEW PURCHASE ORDER REQUEST

<table>
<thead>
<tr>
<th>DATE SUBMITTED</th>
<th>CONTRACT TOTAL AMOUNT</th>
<th>CONTRACT TERM</th>
<th>REQUESTING DEPT.</th>
<th>TRANSPORTATION COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 23, 2019</td>
<td>$24,876.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### SOLICITATION METHOD FOR SOURCE SELECTION

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Date/Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eva Hitchcock</td>
<td>Completed</td>
<td>12/23/2019 7:35 AM</td>
</tr>
<tr>
<td>Christopher Snyder</td>
<td>Completed</td>
<td>12/23/2019 8:31 AM</td>
</tr>
<tr>
<td>Nancy Buckley</td>
<td>Completed</td>
<td>12/24/2019 8:34 AM</td>
</tr>
<tr>
<td>James McGuire</td>
<td>Completed</td>
<td>12/26/2019 7:58 AM</td>
</tr>
<tr>
<td>Paul Rafac</td>
<td>Completed</td>
<td>12/26/2019 9:32 AM</td>
</tr>
<tr>
<td>Nancy Buckley</td>
<td>Completed</td>
<td>12/26/2019 9:52 AM</td>
</tr>
<tr>
<td>Transportation Committee</td>
<td>Pending</td>
<td>01/07/2020 10:00 AM</td>
</tr>
</tbody>
</table>
## Procurement Review Checklist

**Procurement Services Division**

This form must accompany all Purchase Order Requisitions

Attach Required Vendor Ethics Disclosure Statement

---

<table>
<thead>
<tr>
<th>Vendor:</th>
<th>NITE Equipment, Inc.</th>
<th>Contract Term:</th>
<th>$24,876.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vendor #:</td>
<td></td>
<td>Contract Total:</td>
<td></td>
</tr>
<tr>
<td>Dept:</td>
<td>Division of Transportation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contact:</td>
<td>Roula Eikosideskas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phone:</td>
<td>630-407-6906</td>
<td>Assigned Committee:</td>
<td>Transportation</td>
</tr>
</tbody>
</table>

### Description of Procurement/Scope of Work/Background

This contract purchase order is to furnish and deliver a 2020 super duty flatbed equipment trailer with hydraulic beavertail, as equipped per quote #R13143-1, a contract total not to exceed $24,876.00, per low responsible quote.

### Reason for Procurement

To replace a 2002 loadking equipment trailer (EF18).

---

### FUNDING SOURCE

- [ ] Procurement budgeted for (FY and budget code(s)): 1500-3510-541110
- [ ] Budget Transfer (Date) Add'l Information

---

### DECISION MEMO NOT REQUIRED

- [ ] LOWEST RESPONSIBLE QUOTE # or BID # Quote #R13143-1 (QUOTE < $25,000, BID ≥ $25,000; attach Tabulation)
- [ ] RENEWAL, Enter Bid # ____________________________ Intergovernmental Agreement
- [ ] SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(S) (attach Sole Source Justification form)
- [ ] PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00 [ ] Public Utility
- [ ] PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

---

### DECISION MEMO REQUIRED

- [ ] Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCS525)
- [ ] EXPLANATION OF REQUEST FOR PROPOSAL RFP # ____________________________ (include Evaluation Summary if applicable)
- [ ] RENEWAL OF RFP # ____________________________
- [ ] PROFESSIONAL SERVICES EXCLUDED per DuPage Ordinance (4-108) and 50 ILCS 510/2 (Architects, Engineers and Land Surveyors)
- [ ] OTHER PROFESSIONAL SERVICES (detail vetting process on Decision Memo)
- [ ] REQUEST WAIVER OF COUNTY BID RULES (only allowable to Statutory Limits)
- [ ] OTHER THAN LOWEST RESPONSIBLE, BID # ____________________________

---

### PREPARED BY AND APPROVAL(S) (Initials Only)

<table>
<thead>
<tr>
<th>RE</th>
<th>Dec 16, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepared By</td>
<td>Date</td>
</tr>
<tr>
<td>Recommended for Approval</td>
<td>Date</td>
</tr>
<tr>
<td>IT Approval, if required</td>
<td>Date</td>
</tr>
</tbody>
</table>

---

### REVIEWED BY (Initials Only)

<table>
<thead>
<tr>
<th>Buyer</th>
<th>12-24-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Procurement Officer</td>
<td>12-26-19</td>
</tr>
<tr>
<td>Chief Financial Officer (Decision Memos Over $25,000)</td>
<td>12-26-19</td>
</tr>
<tr>
<td>Chairman's Office (Decision Memos Over $25,000)</td>
<td>Date</td>
</tr>
</tbody>
</table>

---

**Packet Pg. 24**

---

Attachment: NITE - Checklist (2020-22 : NITE Equipment - (1) SUPER DUTY FLATBED EQUIPMENT TRAILER)
<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Extended</th>
<th>Unit Price</th>
<th>Extended</th>
<th>Unit Price</th>
<th>Extended</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-B Super Duty Trailer with Hydraulic Beavertail Model #FBX30PTHBT-40L</td>
<td>1</td>
<td>$ - 24,618.00</td>
<td>$ 24,862.00</td>
<td>$ - 25,550.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Illinois Title Fee</td>
<td>1</td>
<td>$ - 150.00</td>
<td>$ 150.00</td>
<td>$ - 150.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal Fee</td>
<td>1</td>
<td>$ - 108.00</td>
<td>$ 10.00</td>
<td>$ - 8.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Price</strong></td>
<td></td>
<td><strong>$ 24,876.00</strong></td>
<td><strong>$ 25,022.00</strong></td>
<td><strong>$ 25,708.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**

<table>
<thead>
<tr>
<th>Invitations Sent</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Quote Responses Received</td>
<td>3</td>
</tr>
<tr>
<td>Request for Quotations</td>
<td>RE</td>
</tr>
</tbody>
</table>
**Required Vendor Ethics Disclosure Statement**

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

<table>
<thead>
<tr>
<th>Company Name:</th>
<th>NITE Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Phone:</td>
<td>615-237-9086</td>
</tr>
<tr>
<td>Company Contact:</td>
<td>Rick Westlake</td>
</tr>
<tr>
<td>Contact Email:</td>
<td><a href="mailto:rickwestlake1@gmail.com">rickwestlake1@gmail.com</a></td>
</tr>
</tbody>
</table>

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of $25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

<table>
<thead>
<tr>
<th>Recipient</th>
<th>Donor</th>
<th>Description (e.g. cash, type of item, in-kind services, etc.)</th>
<th>Amount/Value</th>
<th>Date Made</th>
</tr>
</thead>
</table>

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

<table>
<thead>
<tr>
<th>Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract bid</th>
<th>Telephone</th>
<th>Email</th>
</tr>
</thead>
</table>

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

**Continuing disclosure is required, and I agree to update this disclosure form as follows:**
- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county’s ethics and procurement policies and ordinances are available at:

[http://www.dupageco.org/CountyBoard/Policies/](http://www.dupageco.org/CountyBoard/Policies/)

I hereby acknowledge that I have received, have read, and understand these requirements.

___
**Signature on File**

Authorized Signature

---

Printed Name

Jennifer Sacic

Title

Owner

Date

12/19/19

---

Attach additional sheets if necessary. Sign each sheet and number each page. Page _____ of _____ (total number of pages)
### Purchase Requisition
#### Procurement Services Division

**Date:** Dec 16, 2019

**MinuteTraq (IQM2) ID #:** 14829

**Department Req #:** 20-1500-06

**Quote #:** R13143-1

---

**Send Purchase Order To:**

<table>
<thead>
<tr>
<th>Vendor: NITE Equipment, Inc.</th>
<th>Dept: Division of Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn: Rick Westlake</td>
<td>Attn: Kathy Curcio</td>
</tr>
<tr>
<td>Email: <a href="mailto:rick@niteequip.com">rick@niteequip.com</a></td>
<td>Email: <a href="mailto:DOTFinance@dupageco.org">DOTFinance@dupageco.org</a></td>
</tr>
<tr>
<td>Address: 2388 Conger Road</td>
<td>Address: 421 N. County Farm Road</td>
</tr>
<tr>
<td>City: Pecatonica</td>
<td>City: Wheaton</td>
</tr>
<tr>
<td>State: IL</td>
<td>State: IL</td>
</tr>
<tr>
<td>Zip: 61063</td>
<td>Zip: 60187</td>
</tr>
<tr>
<td>Phone: 815-239-9096</td>
<td>Phone: 630-407-6892</td>
</tr>
</tbody>
</table>

**Send Invoices To:**

<table>
<thead>
<tr>
<th>Vendor: NITE Equipment, Inc.</th>
<th>Dept: Division of Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn:</td>
<td>Attn: Kathy Curcio</td>
</tr>
<tr>
<td>Email:</td>
<td>Email: <a href="mailto:DOTFinance@dupageco.org">DOTFinance@dupageco.org</a></td>
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</tr>
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<tr>
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</tr>
<tr>
<td>Phone: 815-239-9096</td>
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</tr>
</tbody>
</table>

**Send Payments To:**

<table>
<thead>
<tr>
<th>Vendor: NITE Equipment, Inc.</th>
<th>Dept: Division of Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn: Jason Walsh</td>
<td>Attn: Kathy Curcio</td>
</tr>
<tr>
<td>Email:</td>
<td>Email: <a href="mailto:DOTFinance@dupageco.org">DOTFinance@dupageco.org</a></td>
</tr>
<tr>
<td>Address: 2388 Conger Road</td>
<td>Address: 421 N. County Farm Road</td>
</tr>
<tr>
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<td>City: Wheaton</td>
</tr>
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<td>State: IL</td>
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<tr>
<td>Phone: 815-239-9096</td>
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</tr>
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</table>

**Ship To:**

<table>
<thead>
<tr>
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<th>Dept: Division of Transportation</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Attn: Kathy Curcio</td>
</tr>
<tr>
<td>Email: <a href="mailto:rick@niteequip.com">rick@niteequip.com</a></td>
<td>Email: <a href="mailto:DOTFinance@dupageco.org">DOTFinance@dupageco.org</a></td>
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<td>Zip: 60187</td>
</tr>
<tr>
<td>Phone: 815-239-9096</td>
<td>Phone: 630-407-6892</td>
</tr>
</tbody>
</table>

**Payment Terms**

<table>
<thead>
<tr>
<th>PER 50 ILCS 505/1</th>
<th>F.O.B.</th>
<th>PO 20 Delivery Date</th>
<th>Requisitioner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phone: 815-239-9096</td>
<td>PO 20 Delivery Date</td>
<td>Rick Eikosidekas</td>
<td></td>
</tr>
</tbody>
</table>

**Use for PO20 only**

<table>
<thead>
<tr>
<th>Contract Administrator</th>
<th>Contract Start Date</th>
<th>Contract End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Westlake</td>
<td>FY2020</td>
<td>FY2020</td>
</tr>
</tbody>
</table>

**Item Detail**

<table>
<thead>
<tr>
<th>LN</th>
<th>Qty</th>
<th>UOM</th>
<th>Item Detail</th>
<th>Description</th>
<th>FY</th>
<th>Dept #</th>
<th>Acctg Unit</th>
<th>Acct #</th>
<th>Sub-Accts and/or Activity #</th>
<th>Unit Price</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>EA</td>
<td>B-B Model F88X30PThB T-40L</td>
<td>Super Duty Flatbed Equipment Trailer with Hydraulic Beavertail</td>
<td>20</td>
<td>1500</td>
<td>3510</td>
<td>54110</td>
<td></td>
<td>24,876.00</td>
<td>24,876.00</td>
</tr>
</tbody>
</table>

**Requisition Total:** $24,876.00

**Header Comments:**

This contract purchase order is to furnish and deliver a 2020 Super Duty Flatbed Equipment Trailer with Hydraulic Beavertail, as equipped per quote #R13143-1, a contract total not to exceed $24,876.00, per low quote.

**Special Instructions/Comments to Buyer or Approver:**

Email Approved PO to Rick Westlake

**User Department Internal Notes:**

FY20 1500-3510-54110 $24,876.00

---

Packet Pg. 27
Requisition under 25k dollars

2020-23
**PROCUREMENT REVIEW CHECKLIST**

**REQUISITION**

This form must accompany all County Purchase Requisitions.

<table>
<thead>
<tr>
<th>DATE SUBMITTED</th>
<th>CONTRACT TOTAL AMOUNT</th>
<th>CONTRACT TERM</th>
<th>REQUESTING DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 17, 2019</td>
<td>$24,400.00</td>
<td>01/08/20 - 12/04/20</td>
<td>TRANSPORTATION COMMITTEE</td>
</tr>
</tbody>
</table>

**SOLICITATION METHOD FOR SOURCE SELECTION**

- Eva Hitchcock: Completed 12/17/2019 2:49 PM
- Christopher Snyder: Completed 12/18/2019 1:23 PM
- Nancy Buckley: Completed 12/18/2019 2:25 PM
- James McGuire: Completed 12/19/2019 1:31 PM
- Paul Rafac: Completed 12/20/2019 6:29 PM
- Nancy Buckley: Completed 12/24/2019 9:28 AM
- Transportation Committee: Pending 01/07/2020 10:00 AM
**Procurement Review Checklist**

**Procurement Services Division**

This form must accompany all Purchase Order Requisitions

Attach Required Vendor Ethics Disclosure Statement

---

### Vendor: Sicalco, LTD.

### Contract Term:

1/8/2020-12/4/2020

---

<table>
<thead>
<tr>
<th>Description of Procurement/Scope of Work/Background</th>
<th>This contract purchase order is to furnish and deliver liquid calcium chloride for the Division of Transportation, for a contract total not to exceed $24,400.00, per Suburban Purchasing Cooperative Contract #194.</th>
</tr>
</thead>
</table>

### Dept: Division of Transportation

<table>
<thead>
<tr>
<th>Contact: Roula Eikosidekas</th>
</tr>
</thead>
</table>

### Contract Total: $24,400.00

---

**Reason for Procurement**

To provide a liquid deicer that will work well in extremely low/freezing temperature.

---

### FUNDING SOURCE

- [x] Procurement budgeted for (FY and budget code(s)): 1500-3510-52270
- [ ] Budget Transfer (Date) ________________ Add'l Information

---

### DECISION MEMO NOT REQUIRED

- [ ] LOWEST RESPONSIBLE QUOTE # or BID # ________________ (QUOTE < $25,000, BID ≥ $25,000; attach Tabulation)
- [ ] RENEWAL, Enter Bid # ________________ Intergovernmental Agreement
- [ ] SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(5) (attach Sole Source Justification form)
- [ ] PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00 ________________ Public Utility
- [ ] PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

---

### DECISION MEMO REQUIRED

- [x] Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCS525)
  - [ ] Per Coop (DPC4-107) select one below
    - [ ] NWMC Northwest Municipal Conference/SPC # Contract #194

- [ ] EXPLANATION OF REQUEST FOR PROPOSAL RFP # ________________ (Include Evaluation Summary if applicable)
- [ ] RENEWAL OF RFP # ________________
- [ ] PROFESSIONAL SERVICES EXCLUDED per DuPage Ordinance (4-108) and 50 ILCS 510/2 (Architects, Engineers and Land Surveyors)
- [ ] OTHER PROFESSIONAL SERVICES (detail vetting process on Decision Memo)
- [ ] REQUEST WAIVER OF COUNTY BID RULES (only allowable to Statutory Limits)
- [ ] OTHER THAN LOWEST RESPONSIBLE, BID # ________________

---

### PREPARED BY AND APPROVAL(S) (Initials Only)

<table>
<thead>
<tr>
<th>RE</th>
<th>Dec 16, 2019</th>
<th>12/17/19</th>
<th>10-19-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepared By Date Recommended for Approval Date IT Approval, if required Date</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVIEWED BY (Initials Only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buyer Date 12/19/19 Procurement Officer Date 10-19-19</td>
</tr>
</tbody>
</table>

---

<table>
<thead>
<tr>
<th>Chief Financial Officer Date 12-20-19 Chairman's Office (Decision Memos Over $25,000) Date</th>
</tr>
</thead>
</table>

---

**Attachment:** Sicalco - Checklist (2020-23 : Sicalco - CALCIUM CHLORIDE)
**Decision Memo**

**Procurement Services Division**

This form is required for all Professional Service Contracts over $25,000 and as otherwise required by the Procurement Review Checklist.

<table>
<thead>
<tr>
<th>Requesting Department: Division of Transportation</th>
<th>Department Contact: Roula Eikosidekas</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Email: <a href="mailto:roula.eikosidekas@dupageco.org">roula.eikosidekas@dupageco.org</a></td>
<td>Contact Phone: 630-407-6906</td>
</tr>
<tr>
<td>Vendor Name: Sicalco, Ltd.</td>
<td>Vendor #:</td>
</tr>
</tbody>
</table>

**Action Requested** - Identify the action to be taken and the total cost; for instance, approval of new contract, renew contract, increase contract, etc.

Requesting approval for a new contract to furnish and deliver liquid calcium chloride, for a contract total not to exceed $24,400.00.

**Summary Explanation/Background** - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.

As part of our winter deicing program, liquid calcium chloride is required to provide for a liquid deicer to fight ice in extremely low temperatures.

**Strategic Impact**

Select one of the five strategic imperatives in the County's Strategic Plan this action will most impact and provide a brief explanation.

During the winter season, it is imperative that the roads stay clear of snow and ice. To accomplish this, Division of Transportation has implemented a liquid (calcium chloride) deicer, that will fight snow and ice during extremely low temperatures.

**Source Selection/Vetting Information** - Describe method used to select source.

This would be purchased under the competitively bid Suburban Purchasing Cooperative Contract #194.

**Recommendations/Alternatives** - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.

Staff recommendation to issue a PO to Sicalcon, Ltd., for liquid calcium chloride, under the Suburban Purchasing Cooperative Contract #194.

**Fiscal Impact/Cost Summary** - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.

| FY20  | 1500-3510-52270 | $24,400.00 |
November 18, 2019

Sicalco Ltd.
Mr. Frank Sibr
522 Chestnut Street, Suite GB
Hinsdale, IL 60521

Dear Mr. Sibr,

This letter is to inform you that the SPC Governing Board has awarded the 2019-20 Liquid Calcium Chloride Contract # 194 to Sicalco Ltd.

With acceptance of this contract, Sicalco Ltd. agrees to all terms and conditions set forth in the specifications contained within the Request for Proposals to which you responded. The contract shall be in force from December 5, 2019 through December 4, 2020. The SPC reserves the right to extend the contract for up to (3) three additional one-year terms upon mutual agreement of both the vendor and the Conference on a negotiated basis. The vendor must hold bid prices constant for the first year of the contract. If a contract extension is exercised, the vendor must provide written documentation from the manufacturer proving any price increases and/or decreases for items originally bid on. In no event shall the term plus renewals exceed four (4) years.

Sicalco Ltd. will handle all billing directly, charging the prices accepted in your proposal. Billing shall also include a line item for the SPC administrative fee of $0.02 per gallon for total actual gallons purchased.

We look forward to having another productive year working with Sicalco Ltd. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention.

Sincerely,

Signature on File

Ellen Dayan, CPPB
Purchasing Director
Northwest Municipal Conference

Signature on File

Signature on File
Liquid Calcium Chloride

Product Information

Contract #166 and #194

Liquid Calcium Chloride is used as a winter maintenance application to melt ice both economically and effectively.

The new LCC Contract #194 with Sicatco is effective December 5, 2019 through December 4, 2020. The current contract #166 remains in effect until December 4, 2019.

† 2018-19 Liquid Calcium Chloride Contract 166
† 2019-20 Liquid Calcium Chloride Contract 194

Orders are placed directly with Sicatco Ltd.
Sicatco Ltd.
522 Chestnut, Suite GB
Hinsdale, IL 60521
Contact Person: Frank Sibr
T: 630-371-2655
F: 630-371-1026
fsibr@sicatco.net

2018-2019 Pricing Contract #166

<table>
<thead>
<tr>
<th>Price/Gal</th>
<th>Delivery</th>
<th>Total Delivered Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.48</td>
<td>$0.13</td>
<td>$0.61</td>
</tr>
</tbody>
</table>

Billing shall also include a line item for the SPC administrative fee of $0.0194 per gallon for total actual gallons purchased.

* 2019-2020 Pricing Contract #194 *

<table>
<thead>
<tr>
<th>Price/Gal</th>
<th>Delivery</th>
<th>Total Delivered Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.4828</td>
<td>$0.140</td>
<td>$0.6228</td>
</tr>
</tbody>
</table>

Billing shall also include a line item for the SPC administrative fee of $0.02 per gallon for total actual gallons purchased.
**The DuPage County Procurement Ordinance requires the following written disclosures prior to award:**

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of $25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

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2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

**NONE (check here) - If no contributions have been made**

**NONE (check here) - If no contacts have been made**

Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county’s ethics and procurement policies and ordinances are available at:

http://www.dupageco.org/CountyBoard/Policies/

I hereby acknowledge that I have received, have read, and understand these requirements.

**Authorized Signature**

**Printed Name**

Frank L. Sibr, Jr.

**Title**

President

**Date**

12-16-2019

Attach additional sheets if necessary. Sign each sheet and number each page. Page ____ of ____ (total number of pages)

**Signature on File**
**Purchase Requisition**  
**Procurement Services Division**

**Send Purchase Order To:**
- **Vendor:** Sicalco, Ltd.  
  - **Attn:** Frank Sibr  
  - **Email:** fsibr@sicalco  
- **Address:** 522 Chestnut Street, Suite GB  
- **City:** Hinsdale  
- **Phone:** 630-371-2655

**Send Invoices To:**
- **Vendor #:**  
- **Division:** Department of Transportation  
- **Attn:** Kathy Curcio  
- **Email:** DOTFinance@dupageco.org  
- **Address:** 421 N. County Farm Road  
- **City:** Wheaton  
- **Phone:** 630-407-6892

**Send Payments To:**
- **Vendor #:**  
- **Division:** Department of Transportation  
- **Attn:** Mike Figuray  
- **Email:** michael.figuray@dupageco.org  
- **Address:** 522 Chestnut Street, Suite GB  
- **City:** Hinsdale  
- **Phone:** 630-371-2655

**Ship To:**
- **Vendor #:**  
- **Division:** Department of Transportation  
- **Attn:** Kathy Curcio  
- **Email:** DOTFinance@dupageco.org  
- **Address:** 421 N. County Farm Road  
- **City:** Wheaton  
- **Phone:** 630-407-6892

**Payment Terms:**  
- **F.O.B.:** PO 20 Delivery Date  
- **PO 20 Delivery Date:** Requisitioner

**Special Instructions/Comments to Buyer or Approver:**  
- Email approved PO to Frank Sibr

**User Department Internal Notes:**  
- FY20 1500-3510-52270 $24,400.00

---

**Item Detail**

<table>
<thead>
<tr>
<th>LN</th>
<th>Qty</th>
<th>UOM</th>
<th>Description</th>
<th>FY</th>
<th>Dept #</th>
<th>Acct #</th>
<th>Sub-Accts and/or Activity #</th>
<th>Unit Price</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>EA</td>
<td>Liquid Calcium Chloride</td>
<td></td>
<td>1500</td>
<td>3510</td>
<td>52270</td>
<td>24,400.00</td>
<td>24,400.00</td>
</tr>
</tbody>
</table>

**Requisition Total:** $24,400.00

---

**Header Comments:**

This contract purchase order is to furnish and deliver liquid calcium chloride for the Division of Transportation, for a contract total not to exceed $24,400.00, per Suburban Purchasing Cooperative Contract #194.

Price/Gal @ $.4828  
Delivery @ $.140  
Total Delivered Price @ $.6228/gallon  
SPC administrative fee @ $0.02 per gallon for total actual gallons purchased

---

**Packet Pg. 35**

**Attachment:** Sicalco - Requisition (2020-23 : Sicalco - CALCIUM CHLORIDE)
AWARDING RESOLUTION
ISSUED 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
(CONTRACT TOTAL AMOUNT: $70,765)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap, and storm basin pumping, jetting and cleaning as needed, for the period January 15, 2020 through January 10, 2021, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for sanitary, grease trap, and storm basin pumping, jetting and cleaning as needed, for the period January 15, 2020 through January 10, 2021, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to A&P Grease Trappers, Inc., PO Box 456, West Chicago, IL 60186, 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. (Animal Service’s portion is $4,500, Division of Transportation’s portion is $6,650, and Facilities Management’s portion is $59,615).

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

______________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: __________________________________________
JEAN KACZMAREK, COUNTY CLERK
## PROCUREMENT REVIEW CHECKLIST

### REQUISITION

This form must accompany all County Purchase Requisitions.

### NEW PURCHASE ORDER REQUEST

<table>
<thead>
<tr>
<th>DATE SUBMITTED</th>
<th>CONTRACT TOTAL AMOUNT</th>
<th>CONTRACT TERM</th>
<th>REQUESTING DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 9, 2019</td>
<td>$70,765</td>
<td>JANUARY 15, 2020 THROUGH JANUARY 10, 2021</td>
<td>FACILITIES MANAGEMENT</td>
</tr>
</tbody>
</table>

### SOLICITATION METHOD FOR SOURCE SELECTION

<table>
<thead>
<tr>
<th>NAME</th>
<th>Method</th>
<th>Date/Time</th>
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</thead>
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<tr>
<td>Laura Grobe</td>
<td>Completed</td>
<td>12/09/2019 10:02 AM</td>
</tr>
<tr>
<td>Tim Harbaugh</td>
<td>Completed</td>
<td>12/09/2019 11:51 AM</td>
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<tr>
<td>Nick Kottmeyer</td>
<td>Completed</td>
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<tr>
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<td>12/10/2019 8:52 AM</td>
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<td>Nancy Buckley</td>
<td>Completed</td>
<td>12/16/2019 10:49 AM</td>
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<tr>
<td>James McGuire</td>
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<tr>
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<td>12/18/2019 6:55 PM</td>
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</tr>
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<td>Public Works Committee</td>
<td>Pending</td>
<td>01/07/2020 9:00 AM</td>
</tr>
<tr>
<td>Transportation Committee</td>
<td>Pending</td>
<td>01/07/2020 10:00 AM</td>
</tr>
<tr>
<td>Finance Committee</td>
<td>Pending</td>
<td>01/14/2020 8:00 AM</td>
</tr>
<tr>
<td>County Board</td>
<td>Pending</td>
<td>01/14/2020 10:00 AM</td>
</tr>
</tbody>
</table>
Procurement Review Checklist
Procurement Services Division
This form must accompany all Purchase Order Requisitions
Attach Required Vendor Ethics Disclosure Statement

Vendor: A&P Grease Trappers, Inc.
Vendor #: 12241
Contract 01/15/20 through Term: 01/10/21
Total: $70,765.00

Contract

Date: Nov 27, 2019
MinuteTraq (IQM2) ID #: 16597

Vendor:
A&P Grease Trappers, Inc.
Dept: Facilities Management
Vendor: 12241

Contact: Tim Harbaugh
Phone: 630-407-5700

Description of Procurement/Scope of Work/Background
Recommendation for the approval of a contract purchase order for sanitary, grease trap and storm basin pumping, jetting and cleaning, as needed for the County campus, for Facilities Management; $4,500 for Animal Control, $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.

Reason for Procurement
A contract for sanitary, grease trap and storm basin pumping, jetting and cleaning is needed to prevent odorous backup, expensive repairs, and to avoid any potential health issues.

FUNDING SOURCE
☐ Procurement budgeted for (FY and budget code(s)): 1000-1100-53300, 1100-1300-53300, 1500-3510-53300
☐ Budget Transfer (Date) ____________________________ Add'l Information ____________________________

DECESSION MEMO NOT REQUIRED
☐ LOWEST RESPONSIBLE QUOTE # or BID # ____________________________ (QUOTE < $25,000, BID ≥ $25,000; attach Tabulation)
☐ RENEWAL, Enter Bid # 16-224-BF ____________________________ ☐ Intergovernmental Agreement
☐ SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(5) (attach Sole Source Justification form)
☐ PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00 ☐ Public Utility
☐ PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

DECESSION MEMO REQUIRED
☐ Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCS525)
☐ EXPLANATION OF REQUEST FOR PROPOSAL RFP # ____________________________ (include Evaluation Summary if applicable)
☐ RENEWAL OF RFP # ____________________________
☐ PROFESSIONAL SERVICES EXCLUDED per DuPage Ordinance (4-108) and 50 ILCS 510/2 (Architects, Engineers and Land Surveyors)
☐ OTHER PROFESSIONAL SERVICES (detail vetting process on Decision Memo)
☐ REQUEST WAIVER OF COUNTY BID RULES (only allowable to Statutory Limits)
☐ OTHER THAN LOWEST RESPONSIBLE, BID # ____________________________

PREPARED BY AND APPROVAL(S) (Initials Only)

Prepared By
Nov 27, 2019
Recommended for Approval 12/10/2019
IT Approval, if required Date

REVIEWED BY (Initials Only)

Buyer
Date 12/17/19
Procurement Officer Date 12-17-19
Chief Financial Officer
(Decision Memos Over $25,000)
Date 12-18-19
Chairman's Office
(Decision Memos Over $25,000)
Date 12-19-19
This agreement, made and entered into by the County of DuPage, Department of Finance, Procurement Services Division, 421 North County Farm Road, Wheaton, Illinois hereinafter called the “County” and A&P Grease Trappers, Inc. herein after called the “Contractor”, witnesseth;

The County and the Contractor have previously entered into a Contract, pursuant to low bid #16-224-JM which became effective January 11, 2017, and which expires January 10, 2020. The contract is subject to a THIRD and FINAL option to renew for a twelve (12) month period.

The parties now agree to renew said agreement, upon the same terms as previously agreed to, as specified in the original contract #16-224-JM.

The contract renewal becomes effective January 15, 2020 and expires January 10, 2021 contingent upon any applicable Parent Committee and Board approval.

A&P GREASE TRAPPERS INC

Signature on file 11/27/19

SIGNATURE

DATE

PRINTED NAME

Patrick Sliger

PRINTED TITLE

President

COUNTY OF DU PAGE, ILLINOIS

Signature on file

SIGNATURE

DATE

Deborah Ash

Buyer II
#16-224-BF
SANITARY & SEWER BASIN CLEANING AND JETTING

OPENING DATE: NOVEMBER 9, 2016 - 2:30 P.M.

<table>
<thead>
<tr>
<th>COMPANY NAME:</th>
<th>TOTAL BID AMOUNT</th>
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<tbody>
<tr>
<td>SELSOR'S</td>
<td>$103,800</td>
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<tr>
<td>TIERRA ENVIRONMENTAL</td>
<td>$315,262.80</td>
</tr>
<tr>
<td>A&amp;P GREASE TRAPPERS</td>
<td>$70,765*</td>
</tr>
</tbody>
</table>

*Corrected totals

PROPOSAL OPENING ATTENDED BY:

Debby Thompson, DuPage County Buyer
Catlyn Hick, Division Assistant I

| INVITATIONS SENT: | 18       | PLAN HOLDERS: | 11 | TOTAL BID RESPONSES RECEIVED: | 3       |
# Purchase Requisition

**Procurement Services Division**

## Send Purchase Order To:

<table>
<thead>
<tr>
<th>Vendor: A&amp;P Grease Trappers, Inc.</th>
<th>Vendor #: 12241</th>
<th>Dept: Facilities Management</th>
<th>Division:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn: Nicloe Sliger</td>
<td>Email: <a href="mailto:apgreasetrappers@att.net">apgreasetrappers@att.net</a></td>
<td>Attn: Tim Harbaugh</td>
<td>Email: <a href="mailto:mary.ventrella@.dupageco.org">mary.ventrella@.dupageco.org</a></td>
</tr>
<tr>
<td>Address: P.O. Box 456</td>
<td></td>
<td>Address: 421 N. County Farm Road</td>
<td>Room: 2-700</td>
</tr>
<tr>
<td>City: West Chicago</td>
<td>State: IL</td>
<td>Zip: 60186</td>
<td></td>
</tr>
<tr>
<td>Phone: 630-231-0905</td>
<td>Fax: 630-231-0705</td>
<td>Phone: 630-407-5700</td>
<td>Fax: 630-407-5701</td>
</tr>
</tbody>
</table>

## Send Invoices To:

<table>
<thead>
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<th>Vendor: A&amp;P Grease Trappers, Inc.</th>
<th>Vendor #: 12241</th>
<th>Dept: Facilities Management</th>
<th>Division:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn:</td>
<td>Email:</td>
<td>Attn:</td>
<td>Email:</td>
</tr>
<tr>
<td>Address: P.O. Box 456</td>
<td></td>
<td>Address: various locations</td>
<td>Room:</td>
</tr>
<tr>
<td>City: West Chicago</td>
<td>State: IL</td>
<td>Zip: 60186</td>
<td></td>
</tr>
<tr>
<td>Phone:</td>
<td>Fax:</td>
<td>Phone:</td>
<td>Fax:</td>
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</table>

## Send Payments To:

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<th>Vendor #: 12241</th>
<th>Dept: Facilities Management</th>
<th>Division:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn:</td>
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<tr>
<td>Address: P.O. Box 456</td>
<td></td>
<td>Address: various locations</td>
<td>Room:</td>
</tr>
<tr>
<td>City: West Chicago</td>
<td>State: IL</td>
<td>Zip: 60186</td>
<td></td>
</tr>
<tr>
<td>Phone:</td>
<td>Fax:</td>
<td>Phone:</td>
<td>Fax:</td>
</tr>
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</table>

## Payment Terms

<table>
<thead>
<tr>
<th>F.O.B.</th>
<th>PO 20 Delivery Date</th>
<th>Requisitioner</th>
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</thead>
<tbody>
<tr>
<td>Destination</td>
<td></td>
<td>Mary Ventrella</td>
</tr>
</tbody>
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### Use for

<table>
<thead>
<tr>
<th>PO25 only</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Administrator</td>
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</tbody>
</table>

## LN | Qty | UOM | Item Detail (Product #) | Description | FY | Dept # | Acctg Unit | Acct # | Sub-Accts and/or Activity # | Unit Price | Extension |
<table>
<thead>
<tr>
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<tbody>
<tr>
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<td>LO</td>
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<tr>
<td>3</td>
<td>1</td>
<td>LO</td>
<td>Division of Transportation</td>
<td>Division of Transportation</td>
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<td>3510</td>
<td>53300</td>
<td></td>
<td></td>
<td>6,650.00</td>
<td>6,650</td>
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</tbody>
</table>

### Requisition Total: $70,765.00

## Header Comments (these comments will appear on the PO20 and PO25 Purchase Order):

Provide sanitary, grease trap and storm basin pumping, jetting and cleaning, as needed, for County campus.

## Special Instructions/Comments to Buyer or Approver (these comments will NOT appear on the Purchase Order):

## User Department Internal Notes (these comments will NOT appear on the Purchase Order):

Third and final option to renew.

Public Works Committee: 01/07/20  County Board: 01/14/20
REQUIRED VENDOR ETHICS DISCLOSURE STATEMENT

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date: 11-25-19

Company Name: A&P Grease Trapper Inc
Contact Phone: 630-231-0905
Company Contact: Patrick Sliger
Contact Email: info@apgreasetrappers.com

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of $25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, “contractor or vendor” includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:
http://www.dupageco.org/CountyBoard/Policies/

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature: [Signature]
Printed Name: Patrick Sliger
Title: [Title]
Date: 11-25-19

Attach additional sheets if necessary. Sign each sheet and number each page. PAGE 1 OF 1 (total number of pages)
AWARDING RESOLUTION
ISSUED TO MONROE TRUCK EQUIPMENT, INC.
TO FURNISH, DELIVER AND INSTALL
TWO (2) CRYSTEEL STAINLESS STEEL DUMP BODIES
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $41,818.00)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Sourcewell, the County of DuPage will contract with Monroe Truck Equipment, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance 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.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish, deliver and install two (2) Crysteel Stainless Steel Dump Bodies for the Division of Transportation, is hereby approved for issuance to Monroe Truck Equipment, Inc., 1051 West 75th Street, Monroe, Wisconsin 53566, for a contract total not to exceed $41,818.00.

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: __________________________________________
JEAN KACZMAREK, COUNTY CLERK
## PROCUREMENT REVIEW CHECKLIST

### REQUISITION

This form must accompany all County Purchase Requisitions.

---

### NEW PURCHASE ORDER REQUEST

<table>
<thead>
<tr>
<th>DATE SUBMITTED</th>
<th>CONTRACT TERM</th>
<th>CONTRACT TOTAL AMOUNT</th>
<th>REQUESTING DEPT.</th>
<th>TRANSPORTATION COMMITTEE</th>
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<tbody>
<tr>
<td>December 16, 2019</td>
<td></td>
<td>$41,818.00</td>
<td></td>
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</table>

### SOLICITATION METHOD FOR SOURCE SELECTION

**Decision Memo Required**  Per Cooperative Agreement

- **Eva Hitchcock**  Completed  12/16/2019 12:07 PM
- **Christopher Snyder**  Completed  12/18/2019 1:26 PM
- **Nancy Buckley**  Completed  12/18/2019 2:41 PM
- **James McGuire**  Completed  12/26/2019 7:59 AM
- **Paul Rafac**  Completed  12/26/2019 9:31 AM
- **Joan Olson**  Completed  12/26/2019 9:45 AM
- **Nancy Buckley**  Completed  12/30/2019 10:38 AM
- **Transportation Committee**  Pending  01/07/2020 10:00 AM
- **Finance Committee**  Pending  01/14/2020 8:00 AM
- **County Board**  Pending  01/14/2020 10:00 AM
## Procurement Review Checklist

**Procurement Services Division**

This form must accompany all Purchase Order Requisitions

Attach Required Vendor Ethics Disclosure Statement

---

<table>
<thead>
<tr>
<th>Vendor: Monroe Truck Equipment</th>
<th>Vendor #: 10352</th>
<th>Contract Term: FY2020</th>
<th>Contract Total: $41,818.00</th>
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</thead>
<tbody>
<tr>
<td>Dept: Division of Transportation</td>
<td>Contact: Roula Eikosidekas</td>
<td>Phone: 630-407-6906</td>
<td>Assigned Committee: Transportation</td>
</tr>
</tbody>
</table>

**Description of Procurement/Scope of Work/Background**

This contract purchase order is to furnish, install and deliver two (2) 11' Crysteel Stainless Steel 3-4 Yard Capacity Dump Bodies, as equipped per quote #48D0003718, for a contract total not to exceed $41,818.00, per National Intergovernmental Purchasing Alliance (Sourcewell SKU#ZJAN2015).

**Reason for Procurement**

Install Dump Bodies on two (2) Chassis that are being purchased to replace truck H-47 and H-55.

---

**FUNDING SOURCE**

- Procurement budgeted for (FY and budget code(s)): 1500-3510-54120
- Budget Transfer (Date)
- Add'l Information

---

**DECISION MEMO NOT REQUIRED**

- LOWEST RESPONSIBLE QUOTE # or BID #
- RENEWAL, Enter Bid #
- SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(5) (attach Sole Source Justification form)
- PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00
- PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

---

**DECISION MEMO REQUIRED**

- Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCS525)
- PER Coop (DPC4-107) select one below
- NJPA National Joint Powers Alliance #
- Sourcewell (SKU#ZJAN2015)

---

**PREPARED BY AND APPROVAL(S) (Initials Only)**

<table>
<thead>
<tr>
<th>Prepared By</th>
<th>Date</th>
<th>Recommended for Approval</th>
<th>Date</th>
<th>IT Approval, if required</th>
<th>Date</th>
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<tbody>
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<td></td>
<td>Dec 12, 2019</td>
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**REVIEWED BY (Initials Only)**

<table>
<thead>
<tr>
<th>Buyer</th>
<th>Date</th>
<th>12/19/19</th>
<th>Procurement Officer</th>
<th>12-26-19</th>
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<tbody>
<tr>
<td></td>
<td>Date</td>
<td>12-26-19</td>
<td>Chairman's Office</td>
<td>12-30-19</td>
</tr>
</tbody>
</table>

---

**Attachment:** Monroe - Checklist (DT-P-0024-20 : Monroe Truck Equipment - (2) STEEL DUMP BODIES - DT-P-)
Decision Memo
Procurement Services Division

This form is required for all Professional Service Contracts over $25,000 and as otherwise required by the Procurement Review Checklist.

Date: Dec 11, 2019
MinuteTraq (IQM2) ID #: 
Department Requisition #: 20-1500-03

Requesting Department: Division of Transportation
Department Contact: Roula Eikosidekas

Contact Email: roula.eikosidekas@dupageco.org
Contact Phone: 630-407-6906

Vendor Name: Monroe Truck Equipment Inc
Vendor #: 10352

Action Requested - Identify the action to be taken and the total cost; for instance, approval of new contract, renew contract, increase contract, etc.

Requesting approval to purchase two (2) 11' Crysteel stainless steel 3-4 yard capacity dump bodies installed, for a contract total not to exceed a total of $41,818.00.

Summary Explanation/Background - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.

The dump bodies will be installed on two (2) 2020 Ford F-550 Chassis' procured through a separate purchase order and used by Division of Transportation, for a variety of different jobs throughout the DuPage County.

Strategic Impact
Quality of Life
Select one of the six strategic imperatives in the County's Strategic Plan this action will most impact and provide a brief explanation.

Division of Transportation utilizes dump bodies on their trucks to perform a variety of different jobs throughout the DuPage County on a day to day operations.

Source Selection/Vetting Information - Describe method used to select source.

These dump bodies will be purchased through Sourcewell Coop contract that has been determined better pricing than going out to bid and is not available from Suburban Purchasing Cooperative Contract.

Recommendations/Alternatives - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.

Staff recommendation is to issue a PO for two (2) 11' Crysteel Stainless Steel Dump Bodies to Monroe Truck Equipment based on Sourcewell Coop pricing.

Fiscal Impact/Cost Summary - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.

FY20 1500-3510-54120 $41,818.00

Attachment: Monroe - DM (DT-P-0024-20 : Monroe Truck Equipment - (2) STEEL DUMP BODIES - DT-P-
QUOTATION
# 4BD0003718

Job Order #:  
Quote Date: 11/22/2019  
Quote valid until: 12/22/2019 
Terms: NET 30  
Salesperson: MARKEL, TOM (MUNI)  
Quoted by: Bob Drews  
Email: bdrews@monroetruck.com  

Customer: DUPAGE COUNTY HWY DEPT  
180 N COUNTY FARM RD  
WHEATON, IL 60187

Contact: JOE BECHTOLD  
Phone: 630-407-6930  
Fax: 630-407-6962

Accepted by: 
Date: 

Customer must fill out all information above before the order can be processed.

Chassis Information
Year: 2020  
Make: FORD  
Model: F-550  
Chassis Color:  
Cab Type: REGULAR

<table>
<thead>
<tr>
<th>Single/Dual</th>
<th>CA</th>
<th>CT</th>
<th>Wheelbase</th>
<th>Engine</th>
<th>F.O. Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>DRW</td>
<td>84.0</td>
<td>-1.0</td>
<td>169.0</td>
<td>DIESEL</td>
<td></td>
</tr>
</tbody>
</table>

Comments: SOURCEWELL PROGRAM

Monroe Truck Equipment, Inc. is pleased to offer the following quote for your review:

Description
SOURCEWELL (NJPA) SNOW FIGHTER PACKAGE (SKU # ZJAN2015-NJPA) MODEL FRDSFPKG

Amount

11' DUMP BODY, STAINLESS STEEL, 3-4 YD CAPACITY, RIGID SIDES
- 7 GA. AR-400 (ABRASIVE RESISTANCE), FLOOR
- 10 GA., 304 #4 STAINLESS STEEL SIDES & ENDS
- 16" H SIDES, 22" H TAILGATE
- 7 GA. 201 STAINLESS STEEL LONGSILS
- HEAVY DUTY FRONT BULKHEAD WITH INTEGRAL 12" TAPERED CAB SHIELD & TAPERED LASER CUT WINDOW
- INTERNAL DIRT SHEDDING TOP RAILS & TAILGATE
- CROSS-MEMBERLESS UNDERSTRUCTURE W/ STAINLESS STEEL LONG SILL
- SINGLE-LEVER RELEASE, QUICK DROP TAILGATE W/ CENTER SLIDING PATCHGATE
- LED FMVSS108 LIGHTS & REFLECTORS
- RUBBER REAR FLAPS
- LONG LIFE & CORROSION RESISTANT
- UNDERCOATED

HYDRAULIC SCISSOR HOIST

2-1/2" RECEIVER IN 1/2" PLATE
- 1800 TONGUE CAPACITY / 18,000 TOWING CAPACITY
BACKUP ALARM
TRAILER RECEPTACLE, 7 WAY RV STYLE
BLACK POLY SIDE BOARDS

MTE/FORCE AMERICA HYDRAULICS PACKAGE FOR DUMP BODY

LIGHTING AND ELECTRICAL
- MONROE/WELEN RESPONDER SERIES L.E.D. MINI LIGHT BAR; AMBER; MTR1LPPA
- SELF-LEVELING BRACKET FOR MINI LIGHT BAR
- WELEN VERTEX SUPER L.E.D. WARING LIGHTS - REAR POSTS
- STOP/TURN/TAIL LIGHTS: L.E.D. FLUSH-MOUNT FOR REAR POSTS

BUYERS 36" X 18" X 18" BLACK ALUMINUM UNDERBODY TOOL BOX (1725105)

Quote Total: $20,909.00

* Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
* Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis.
* State and Federal taxes will be added where applicable. Out-of-state municipal entities may be subject to Wisconsin sales tax.
* Restocking fees may be applicable for cancelled orders.
* MTE is not responsible or liable for equipment that does not meet local/state regulations if those laws are not made known at time of order.
Required Vendor Ethics Disclosure Statement

Every contractor, vendor, or supplier that is seeking or has previously obtained a contract, change order, or two (2) or more individual contracts with the county resulting in an aggregate amount of $100,000 shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, vendor, or supplier within the current and preceding calendar year to any member, employee, board member, county board, board-appointed, or county-appointed office and whose office the contractor or vendor will be awarded to benefit the contractor, vendor or supplier shall update such disclosure annually for the next fiscal year and prior to the change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, “contractor or vendor” includes present, absent, managers, integrators, agents, contractors, board members and independent counsel, public officials and employees under the control of the contracting party, and political action committees to which the contractor or vendor has made contributions.

X NONE (check here) if no contributors have been made.

<table>
<thead>
<tr>
<th>Amount/Value</th>
<th>Date Made</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X NONE (check here) if no contacts have been made.

<table>
<thead>
<tr>
<th>Date of Last Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 20, 2019</td>
</tr>
</tbody>
</table>

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts. Continuing disclosure is required, and I agree to update this disclosure form as follows.

- Information changes within five (5) days of change or prior to county action which will mean removal.
- 30 days prior to the renewal or renewal of any contracts.
- Annual disclosure for multiyear contracts on the anniversary of the contract.
- With any request for change order except those issued by the county for administrative adjustments.

The full text for the county's ethics and procurement policies and ordinances are available at:

https://www.marioncountyfl.gov/Courts/Procurement

Therby I, Jackson

Authorized Sign

Attorney Name: O'BRIEN ACKLEY

Title: DIRECTOR

Date: 8/30/19

Signature on File

Packet Pg. 48
**Send Purchase Order To:**

<table>
<thead>
<tr>
<th>Vendor: Monroe Truck Equipment Inc</th>
<th>Vendor #: 10352</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn: Tom Markel</td>
<td>Email: <a href="mailto:tmarkel@monroetruck.com">tmarkel@monroetruck.com</a></td>
</tr>
<tr>
<td>Address: 1051 W 75th Street</td>
<td></td>
</tr>
<tr>
<td>City: Monroe</td>
<td>State: WI</td>
</tr>
<tr>
<td>Zip: 53566</td>
<td></td>
</tr>
<tr>
<td>Phone: 815-280-4237</td>
<td></td>
</tr>
</tbody>
</table>

**Send Invoices To:**

<table>
<thead>
<tr>
<th>Dept: Division of Transportation</th>
<th>Division:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn: Kathy Curcio</td>
<td>Email: <a href="mailto:DOTFinance@dupageco.org">DOTFinance@dupageco.org</a></td>
</tr>
<tr>
<td>Address: 421 N. County Farm Road</td>
<td>Room:</td>
</tr>
<tr>
<td>City: Wheaton</td>
<td>State: IL</td>
</tr>
<tr>
<td>Zip: 60187</td>
<td></td>
</tr>
<tr>
<td>Phone: 630-407-6892</td>
<td></td>
</tr>
</tbody>
</table>

**Send Payments To:**

<table>
<thead>
<tr>
<th>Vendor: Monroe Truck Equipment Inc</th>
<th>Vendor #: 10352</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn:</td>
<td>Email:</td>
</tr>
<tr>
<td>Address: 1051 W 75th Street</td>
<td></td>
</tr>
<tr>
<td>City: Monroe</td>
<td>State: WI</td>
</tr>
<tr>
<td>Zip: 53566</td>
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</tr>
<tr>
<td>Phone:</td>
<td></td>
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</table>

**Ship To:**

<table>
<thead>
<tr>
<th>Dept: Division of Transportation</th>
<th>Division:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attn: Joe Bechtold</td>
<td>Email: <a href="mailto:joseph.bechtold@dupageco.org">joseph.bechtold@dupageco.org</a></td>
</tr>
<tr>
<td>Address: 180 N. County Farm Road</td>
<td>Room:</td>
</tr>
<tr>
<td>City: Wheaton</td>
<td>State: IL</td>
</tr>
<tr>
<td>Zip: 60187</td>
<td></td>
</tr>
<tr>
<td>Phone: 630-407-6931</td>
<td></td>
</tr>
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</table>

**Payment Terms**

<table>
<thead>
<tr>
<th>F.O.B.</th>
<th>PO 20 Delivery Date</th>
<th>Requisitioner</th>
</tr>
</thead>
<tbody>
<tr>
<td>PER 50 ILCS 505/1</td>
<td>FY2020</td>
<td>Roula Eikosidekas</td>
</tr>
</tbody>
</table>

**Use for**

<table>
<thead>
<tr>
<th>PO25 only</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Administrator</td>
</tr>
</tbody>
</table>

**Item Detail**

<table>
<thead>
<tr>
<th>LN</th>
<th>Qty</th>
<th>UOM</th>
<th>Item Detail (Product #)</th>
<th>Description</th>
<th>FY</th>
<th>Dept #</th>
<th>Acctg Unit</th>
<th>Acct #</th>
<th>Sub-Accts and/or Activity #</th>
<th>Unit Price</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2</td>
<td>EA</td>
<td>11' Crysteel Stainless Steel 3-4 Yard Capacity Dump Bodies</td>
<td>20</td>
<td>1500</td>
<td>3510</td>
<td>54120</td>
<td></td>
<td></td>
<td>20,909.00</td>
<td>41,818.00</td>
</tr>
</tbody>
</table>

**Requisition Total**: $41,818.00

**Header Comments** (these comments will appear on the PO20 and PO25 Purchase Order):

This contract purchase order is to furnish, install and deliver two (2) 11' Crysteel Stainless Steel 3-4 Yard Capacity Dump Bodies, as equipped per quote #4BD0003718, for a contract total not to exceed $41,818.00, per National Intergovernmental Purchasing Alliance (Sourcewell SKU#ZJAN2015).

**Special Instructions/Comments to Buyer or Approver** (these comments will NOT appear on the Purchase Order):

Email Approved PO to Tom Markel

**User Department Internal Notes** (these comments will NOT appear on the Purchase Order):

FY20 1500-3510-54120 $41,818.00
Requisition 25k and over

DT-P-0025-20

AWARDING RESOLUTION
ISSUED TO ALTEC INDUSTRIES, INC.
TO FURNISH ONE (1) 2020 FORD F-550 ALTEC BUCKET TRUCK
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $164,823.00)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Sourcewell, the County of DuPage will contract with Altec Industries, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Altec Industries, Inc., to furnish one (1) 2020 Ford F-550 Altec Bucket Truck for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish one (1) 2020 Ford F-550 Altec Bucket Truck for the Division of Transportation, is hereby approved for issuance to Altec Industries, Inc., 210 Inverness Center Drive, Birmingham, Alabama 35242, for a contract total not to exceed $164,823.00.

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: ________________________________________
JEAN KACZMAREK, COUNTY CLERK
**PROCUREMENT REVIEW CHECKLIST**

**REQUISITION**

This form must accompany all County Purchase Requisitions.

### NEW PURCHASE ORDER REQUEST

<table>
<thead>
<tr>
<th>DATE SUBMITTED</th>
<th>CONTRACT TOTAL AMOUNT</th>
<th>REQUESTING DEPT.</th>
<th>TRANSPORTATION COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 16, 2019</td>
<td>$164,823.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### SOLICITATION METHOD FOR SOURCE SELECTION

**Decision Memo Required**  
Per Cooperative Agreement

- Eva Hitchcock  
  Completed 12/16/2019 12:08 PM
- Christopher Snyder  
  Completed 12/18/2019 1:26 PM
- Nancy Buckley  
  Completed 12/18/2019 2:42 PM
- James McGuire  
  Completed 12/19/2019 1:39 PM
- Paul Rafac  
  Completed 12/20/2019 6:28 PM
- Joan Olson  
  Completed 12/21/2019 6:09 AM
- Nancy Buckley  
  Completed 12/30/2019 10:37 AM
- Transportation Committee  
  Pending 01/07/2020 10:00 AM
- Finance Committee  
  Pending 01/14/2020 8:00 AM
- County Board  
  Pending 01/14/2020 10:00 AM
Procurement Review Checklist

Procurement Services Division

This form must accompany all Purchase Order Requisitions
Attach Required Vendor Ethics Disclosure Statement

Date: Dec 12, 2019

Procurement Review Checklist

Vendor: Altec Industries, Inc  Vendor #: 26527
Contract Term: FY2020  Contract Total: $164,823.00

Dept: Division of Transportation  Contact: Roula Eikosidekas  Phone: 630-407-6906

Assigned Committee: Transportation

Description of Procurement/Scope of Work/Background:
This contract purchase order is for one (1) 2020 Ford F-550 Altec Fiberglass Body Bucket Truck, as equipped per quote #485634, for a contract total not to exceed $164,823.00, per National Intergovernmental Purchasing Alliance (Sourcewell #012418-ALT).

Reason for Procurement:
This vehicle will be used by the sign shop for installation and maintenance of overheads and signs throughout the County. This will replace E-39 (2007 Ford Altec 204,000 miles) and meets DuPage County replacement policy of 12 years and 150,000 miles.

FUNDING SOURCE

- Procurement budgeted for (FY and budget code(s)): 1500-3510-54120

DECISION MEMO NOT REQUIRED

- LOWEST RESPONSIBLE QUOTE # or BID # ___________________________

- RENEWAL, Enter Bid # ___________________________

- SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(5) (attach Sole Source Justification form)

- PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00  ____________

- PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

DECISION MEMO REQUIRED

- Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCS525)

- Per Coop (DPC4-107) select one below

  - NJAVA National Joint Powers Alliance # ___________________________

  - Sourcewell #012418-ALT

- EXPLANATION OF REQUEST FOR PROPOSAL RFP # ___________________________

- RENEWAL OF RFP # ___________________________

- PROFESSIONAL SERVICES EXCLUDED per DuPage Ordinance (4-108) and 50 ILCS 510/2 (Architects, Engineers and Land Surveyors)

- OTHER PROFESSIONAL SERVICES (detail vetting process on Decision Memo)

- REQUEST WAIVER OF COUNTY BID RULES (only allowable to Statutory Limits)

- OTHER THAN LOWEST RESPONSIBLE, BID # ___________________________

PREPARED BY AND APPROVAL(S) (Initials Only)

Prepared By: Date: Dec 12, 2019
Recommended for Approval: Date: 12/16/19
It Approval, if required: Date:

REVIEWED BY (Initials Only)

Buyer: Date: 12/19/19
Procurement Officer: Date: 12-1-19

Chairman's Office: Date: 12-23-19

FORM OPTIMIZED FOR ACROBAT AND ADOBE READER VERSION 9 OR LATER

Rev 1.8
Packet Pg. 52
Decision Memo

Procurement Services Division

This form is required for all Professional Service Contracts over $25,000 and as otherwise required by the Procurement Review Checklist.

Date: Dec 12, 2019

MinuteTraq (QM2) ID #: __________________________

Department Requisition #: 20-1500-05

<table>
<thead>
<tr>
<th>Requesting Department: Division of Transportation</th>
<th>Department Contact: Roula Eikosidekas</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Email: <a href="mailto:roula.eikosidekas@dupageco.org">roula.eikosidekas@dupageco.org</a></td>
<td>Contact Phone: 630-407-6906</td>
</tr>
<tr>
<td>Vendor Name: Altec Industries, Inc</td>
<td>Vendor #: 26527</td>
</tr>
</tbody>
</table>

Action Requested - Identify the action to be taken and the total cost; for instance, approval of new contract, renew contract, increase contract, etc.

Requesting approval to purchase one (1) 2020 Ford F-550 Altec Fiberglass Body Bucket Truck, as equipped per quote #485634, for a contract total not to exceed $164,823.00.

Summary Explanation/Background - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.

This vehicle will replace E-39 a 2007 Ford Altec with 204,000 miles and meets DuPage County replacement policy of 12 years and 150,000 miles.

Strategic Impact

| Quality of Life |

Select one of the six strategic imperatives in the County's Strategic Plan this action will most impact and provide a brief explanation.

This vehicle will be used by the sign shop for installation and maintenance of overheads and signs throughout the DuPage County.

Source Selection/Vetting Information - Describe method used to select source.

This purchase will be done using the Sourcewell Contract. There is no State of Illinois/CMS Contract available to purchase this vehicle, it has been determined that Sourcewell pricing is better than going out to bid.

Recommendations/Alternatives - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.

Staff recommendation to issue a Purchase Order to Altec Industries, Inc through Sourcewell.

Fiscal Impact/Cost Summary - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.

FY20 1500-3510-54120 $164,823.00
**Quotation Number:** 485634  
**Sourcewell Contract #:** 012418-ALT

---

**Opportunity Number:**

**Date:**

---

**Quoted for:** Dupage County  
**Customer Contact:**

**Quoted by:** Andrew Soder  
Phone: 317-802-3852  
Email: Andrew.Soder@altec.com  
**Altec Account Manager:** Clay Graves

---

**REFERENCE ALTEC MODEL**

**AT37G**  
Articulating Telescopic Aerial Device (Insulated)  
**$162,639**

---

### (A) SOURCEWELL OPTIONS ON CONTRACT (Unit)

| 1 | AT37G-AWD | All Wheel Drive | $5,227 |
| 2 | AT37G-CP | Custom paint color for body (paint code must be provided) | $1,138 |
| 3 | AT37G-FB | Fiberglass Body with Telspar Holders on Compartment Tops in-lieu of Standard Steel | $15,161 |

---

### (A1) SOURCEWELL OPTIONS ON CONTRACT (General)

| 1 | CH | Cone Holder, Fold Over Post Style | $277 |
| 2 | LTC | LOWER TOOL CIRCUIT x2 | $748 |
| 3 | RL | COMPARTMENT LIGHTS in Body Compartments - Rope LED (Per Compartment) | $1,036 |
| 4 | SPOT6 | Remote Spot Light, LED, Permanent Mount, With Wireless Dash Mounted Controls A | $709 |
| 5 | VCAM | Backup Camera System | $3,855 |
| 6 | VRI | 120 Volt GFCI Receptacle, Includes Weather-Resistant Enclosure | $243 |
| 7 | D3 | TRACTION TYPE DIFFERENTIAL (No-Spin) / Automatic Type that Transfers Power | $1,308 |
| 8 | EH | ENGINE BLOCK HEATER OEM. 110-VAC | $100 |
| 9 | FE | POWER EQUIPMENT (Power Locks and Power Windows) | $973 |
| 10 | ICD | CD PLAYER, CRUISE CONTROL & TILT STEERING | $646 |
| 11 | RMD | MOTORIZED SIDE MIRRORS | $472 |
| 12 | TBE | ELECTRIC TRAILER BRAKE CONTROLLER. Controls Trailers with Electric Brakes. | $233 |
| 13 | TH1 | TOOL HOLDER FOR PISTOL GRIP CHAINSAW. Slip-On Type for Platform With or Without Liner | $129 |
| 14 | TH4 | TOOL HOLDER FOR PRUNER. Attaches to Boom on Aerial Devices to Keep Tool A | $212 |
| 15 | TI | TOOL TRAY. Fiberglass, Clips to Outside of Platform With or Without Liner | $138 |

**SOURCEWELL OPTIONS TOTAL:** $132,218

---

### (B) OPEN MARKET ITEMS (Customer Requested)

| 1 | UNIT | Steel Reservoir. Scuff Pad with Step | $708 |
| 2 | UNIT & HYDRAULIC ACC | 50' hose reels, 50' hose kits, diagnostic pressure test kid, VMAC System, air hose reel | $16,671 |
| 3 | BODY & CHASSIS ACC | Sauber Step, Rubber belted step, interim step, U-Shaped Grab Handle, Small Grab Handle, PVC Kit, 10lb fire extinguisher, vise mounting bracket, vise, DEF bumper, cable guard in cab | $2,957 |
| 4 | ELECTRICAL | Rear lightbar (SL8S-A48), Cab Light bar (F4ROAAAA), PTO Hour Meter, 1200W inverter, Remote Start/Stop, Battery Post guard, Strobe Post guard, Strobe SMS1200U-WA | $10,506 |
| 5 | FINISHING | Accessory paint custom yellow, gatorlyte | $1,763 |
| 6 | CHASSIS | | |
| 7 | OTHER | | |

**OPEN MARKET OPTIONS TOTAL:** $32,605

---

**SUB-TOTAL FOR UNIT/BODY/CHASSIS:** $164,823  
**Delivery to Customer:**

**TOTAL FOR UNIT/BODY/CHASSIS:** $164,823

---

### (C) ADDITIONAL ITEMS (Items are not included in total above)

| 1 |  |  |  |
| 2 |  |  |  |
| 3 |  |  |  |
| 4 |  |  |  |

---

**NOTES**

**PAINT COLOR:** White to match chassis, unless otherwise specified  
**WARRANTY:** Standard Altec Warranty for Aerials and Derricks - One (1) year parts warranty One (1) year labor warranty Ninety

**TO ORDER:** To order, please contact the Altec Account Manager listed above.

**CHASSIS:** Per Altec Commercial Standard  
**DELIVERY:** No later than days ARO, FOB Customer Location  
**TERMS:** Net 30 days  
**BEST VALUE:** Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime  
**TRADE-IN:** Equipment trades must be received in operational condition (as initial inspection) and DOT compliant at the time of pick-up. Failure to comply with these requirements, may result in customer bill-back repairs.

**BUILD LOCATION:** Dupage AT37G Sourcewell 485634-2

---

**Pricing valid for 45 days**

---

**Attachment:** Altec - Sourcewell (DT-P-0025-20 : Altec Industries - (1) ALTEC BUCKET TRUCK - DT-P)
November 8, 2019
Our 90th Year

Ship To:
DUPAGE COUNTY DEPARTMENT OF TRANSPORTATION
180 N COUNTY FARM RD
WHEATON, IL 60187
US

Bill To:
DUPAGE COUNTY DEPARTMENT OF TRANSPORTATION
421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187
United States

Attn:  
Phone:  
Email:  

Altec Quotation Number:  485634 - 5  
Account Manager:  Bradley Clay Graves  
Technical Sales Rep:  Andrew Wayne Soder

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
</tr>
</thead>
</table>
| 1.   | ALTEC Model AT3TG telescoping/articulating continuous rotation aerial device with an insulating articulating arm, insulating telescopic upper boom, and the patented ISO-Grip insulating system at the boom tip. Includes the following features:  
  
  A. Ground to bottom of platform height: 37.8 feet  
  B. Working height: 42.8 feet  
  D. Telescopic boom extension: 9 feet 8 inches  
  E. Continuous rotation  
  F. Insulating Aerial Device, ANSI Category C, 46kV and Below  
  G. Articulating Arm: Articulation is from -7 to 90 degrees. Insulator provides 12 inches of isolation.  
  H. Compensation System: By raising the articulating arm only, the telescopic boom maintains its relative angle in relation to the ground. The work position is achieved through a single function operation.  
  I. Telescoping upper boom: Articulation is from -25 to 75 degrees.  
  J. Master/Slave Leveling: Platform automatically maintains level during boom articulation through a lifetime master/slave hydraulic leveling system that requires no major preventive maintenance.  
  K. The INSULATING UPPER CONTROL SYSTEM includes a single handle controller incorporating high electrical resistance components that is dielectrically tested to 40 kV AC with no more than 400 microamperes of leakage. The control handle is green in color to differentiate it from other non-tested controllers.  
  L. One set of tool outlets at the platform providing up to 5 gpm of flow for open center tools  
  M. Hydraulic System: Open center system operating at 5gpm and 2,400 psi.  
  N. Unit is painted with a powder coat paint process which provides a finish-painted surface that is highly resistant to chipping, scratching, abrasion and corrosion.  
  O. Structural Warranty all of the following applicable major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom|

We Wish To Thank You For Giving Us The Pleasure  
And Opportunity of Serving You  

UTILITY EQUIPMENT AND BODIES SINCE 1929
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>AT37G Unit Model</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Engine Start/Stop &amp; Secondary Stowage System: 12 VDC powered motor and pump assembly for temporary operation of the unit in a situation wherein the primary hydraulic source fails. Electric motor is powered by the chassis battery. This feature allows the operator to completely stow the booms and platform. Secondary Stowage &amp; Start/Stop is activated with an air plunger at the platform and switch at the lower control station.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Post style pedestal mounting</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Steel Hydraulic Reservoir, Bed Mounted, 15 Gallon</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Single, One (1) Man, Fiberglass Platform; End Mounted with 180 degree rotator. 24 x 30 x 42 inches, includes hydraulic tilt.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Platform leveling at lower controls</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Two (2) Platform Steps</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Platform cover Soft vinyl platform cover to cover controls</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Platform liner for a 24 x 30 x 42 inch platform</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Scuff Pad With Step, 24&quot; x 30&quot;</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Platform Capacity, 400LBS,</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Altec Patented ISO-Grip Insulating 4 Function, Proportional Speed, Upper Control Handle - with safety interlock and interlock guard. Forward/back operates upper boom in/out, tiller operates rotation CW/CCW, up/down operates lower boom up/down, and twist operates articulating arm up/down. Platform leveling is controlled with a separate interlocked control handle.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Manual lowering valve located at the boomtip. For use in emergency situations to allow the operator to lower the boom to the ground</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Powder coat unit Altec White.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Unit &amp; Hydraulic Acc.</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>HVI-22 Hydraulic Oil (Standard).</td>
<td>17</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Standard Pump For PTO</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.</td>
<td>Hot shift PTO for automatic transmission</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>19.</td>
<td>358 Chain saw holder shipped loose with the unit</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>20.</td>
<td>357 Pruner holder shipped loose with the unit</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>21.</td>
<td>360 Polyurethane tool tray (19 x 8 x 8), includes brackets for attaching to platform.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>22.</td>
<td>Altec recommends any connection made to the tool circuit be done with Non-Conductive hose.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td>If ordering a Hose reel, Altec recommends ordering a hose reel with Non-Conductive hose.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>The lower tool circuit hoses may be, or become, conductive. Death or serious injury could</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>occur if the unit becomes energized while lower tool circuit is in use.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23.</td>
<td>Spring Loaded Hose Reel, 50 FT Hose Capacity Installed in the following locations</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- One (1) above hydraulic tank at front streetside corner, payout SS near drivers door</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- One (1) in CS rear vertical at bottom of compartment, payout rear through drop down door</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24.</td>
<td>Install Tool Circuit For Hose Reel Installation, Below Rotation (Male Pressure, Female Return</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Installed at Hose Reel) Flow divider installed at rear curbside next to sauber step</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25.</td>
<td>50' Non-Conductive Hose Kit, Orange, Includes Quick Disconnects and Dust Caps (Male Pressure,</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Female Return)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26.</td>
<td>398 Diagnostic pressure test kit. Includes gauges, hoses, and quick disconnect couplings to</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td>enable a technician to easily check system pressures.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>27.</td>
<td>Additional Unit/Hydraulic Accessory VMAC air compressor under hood for Ford F550 similar to</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td>PN 970274957,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- VMAC eliminator air after cooler similar to 970275729 on streetside compartment top</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>to the rear of hose reel. Design so that it can overhang into cargo area.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Components similar to 970275730 including regulator and lubricator.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- PTO to be operable while compressor is running</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28.</td>
<td>Additional Unit/Hydraulic Accessory 25' Hannay retractable air hose reel mounted for</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td>rear pay-out supplied with hose.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Installed at bottom of streetside rear vertical</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Body**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>29.</td>
<td>Altec Osceola Body</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>30.</td>
<td>Fiberglass Body</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>31.</td>
<td>Altec Standard Fiberglass Body Specifications</td>
<td>1</td>
<td></td>
</tr>
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</table>

A. Molded Fiberglass Side Compartments

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<tbody>
<tr>
<td>B.</td>
<td>Reinforced, Double-Laminated Doors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C.</td>
<td>Heavy Duty Stainless Steel Hinges Installed On Doors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D.</td>
<td>Heavy Duty Strikers Installed On Body For Door Latches</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E.</td>
<td>Automotive-Type Bulb Gasket Door Seal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F.</td>
<td>Corrosion Resistant Fasteners And Self-Locking Nuts Used Throughout</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G.</td>
<td>Extruded Aluminum Drip Rail</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H.</td>
<td>Fiberglass Bulkheads Installed Between Compartments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>I.</td>
<td>Drains Installed In Each Compartment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J.</td>
<td>Body To Be Vented</td>
<td></td>
<td></td>
</tr>
<tr>
<td>32.</td>
<td>Low-Side General Service With Step (LGSS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>33.</td>
<td>Gelcoat Finish Entire Body. School bus Yellow</td>
<td></td>
<td></td>
</tr>
<tr>
<td>34.</td>
<td>132&quot; Estimated Body Length (Engineering To Determine Final Length)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>35.</td>
<td>94&quot; Body Width</td>
<td></td>
<td></td>
</tr>
<tr>
<td>36.</td>
<td>Custom Body Compartment Height 48&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>37.</td>
<td>18&quot; Body Compartment Depth</td>
<td></td>
<td></td>
</tr>
<tr>
<td>38.</td>
<td>2&quot; x 6&quot; Drop-In Composite Retaining Board At Rear Of Body</td>
<td></td>
<td></td>
</tr>
<tr>
<td>39.</td>
<td>2 x 6 Drop-In Composite Retaining Board At Top Of Side Access</td>
<td></td>
<td></td>
</tr>
<tr>
<td>40.</td>
<td>Aluminum Treadplate On Streetside Compartment Tops (Not Preferred as a Walking Surface)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>41.</td>
<td>Aluminum Treadplate On Curbside Compartment Tops (Not Preferred as a Walking Surface)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>42.</td>
<td>Rope Lights (LED) Around Top And Sides Of Compartment Door Facings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>43.</td>
<td>Stainless Steel Rotary Paddle Latches With Keyed Locks</td>
<td></td>
<td></td>
</tr>
<tr>
<td>44.</td>
<td>Spring-Loaded Master Body Locking System, For Use With An Access Step</td>
<td></td>
<td></td>
</tr>
<tr>
<td>45.</td>
<td>Rod and Spring Rigid Door Holders On All Vertical Doors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>46.</td>
<td>Cable Holders On All Horizontal Doors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>47.</td>
<td>One Chock Holder On Each Side of Body With Retaining Lip In Fender Panel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>48.</td>
<td>Standard Drop-Down Fiberglass Hotstick Door For One (1) Shelf On Streetside, Stainless Steel Slam Paddle Latch With Keyed Lock Installed as low as possible above</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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<tr>
<td>49.</td>
<td>tailshelf floor (used as access to hose reel)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>50.</td>
<td>Standard Drop-Down Fiberglass Hotstick Door For One (1) Shelf On Curbside,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Stainless Steel Slam Paddle Latch With Keyed Lock Installed as low as possible</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>above tailshelf floor (used as access to hose reel)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>51.</td>
<td>3/16&quot; Aluminum Treadplate Floor</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>52.</td>
<td>3&quot; Aluminum Tube Body Frame</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>53.</td>
<td>1st Vertical (SS) - Pull-Out Drawer Kit, As Wide As Possible (Specify Material, Dividers, Drawer Quantity and Height) Qty 3 5&quot; high pull out drawers with removable dividers -Installed in bottom half of compartment</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>54.</td>
<td>Custom 2nd Vertical (SS) Compartmentation Aluminum liner installed at bottom for reinforcement</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>55.</td>
<td>1st Horizontal (SS) - Adjustable Fiberglass Shelf With Removable Dividers On 4&quot; Centers</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>56.</td>
<td>Custom 1st Horizontal (SS) Compartmentation Aluminum Liner installed at bottom for reinforcement</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>57.</td>
<td>Rear Vertical (SS) - Adjustable Fiberglass Shelf With No Dividers</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>58.</td>
<td>1st Vertical (CS) - Aluminum Treadplate Installed On Compartment Floor</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>59.</td>
<td>Custom 1st Vertical (CS) Compartmentation Aluminum treadplate liner installed at bottom for reinforcement (Post pounder storage)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>60.</td>
<td>2nd Vertical (CS) - Aluminum Gripstrut Access Steps With Two (2) Aluminum Sloped Grab Handles</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>61.</td>
<td>1st Horizontal (CS) - Pull-Out Drawer Kit, 3.5 Tall X 5.5 Wide Drawers, To Be As Deep As Possible. Installed at left side of compartment</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>62.</td>
<td>Custom 1st Horizontal (CS) Compartmentation Aluminum Liner installed at bottom for reinforcement (Post pounder storage)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>63.</td>
<td>Rear Vertical (CS) - Adjustable Fiberglass Shelf With No Dividers</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>64.</td>
<td>1st Horizontal (CS) - Adjustable Fiberglass Shelf With Removable Dividers On 4&quot; Centers Installed at right side of compartment</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>65.</td>
<td>Additional Body Option Retaining brackets for Telspar poles installed on compartment tops -One (1) 11' long retaining bracket, 5&quot;Wx5&quot;H at outboard edge of streetside compartment top</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Item</td>
<td>Description</td>
<td>Qty</td>
<td>Price</td>
</tr>
<tr>
<td>------</td>
<td>--------------------------------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td></td>
<td>-One (1) 10' long retaining bracket, 5&quot;Wx5&quot;H at inboard edge of streetside compartment top (installed to the rear of hydraulic oil cooler overhanging rear of body)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>-One (1) 6' Long retaining bracket, 5&quot;Wx5&quot;H at outboard edge of curbside compartment top aft of side access steps</td>
<td></td>
<td></td>
</tr>
<tr>
<td>66.</td>
<td>Additional Body Option Rubber fenderettes installed on body fenders</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>67.</td>
<td>ICC Underride Protection</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>68.</td>
<td>Combination 2 Ball (10,000 LB MGTW) And Pintle Hitch (16,000 LB MGTW)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>69.</td>
<td>Set Of Eye Bolts for Trailer Safety Chain, installed one each side of towing device mount.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>70.</td>
<td>Rear Torsion Bar Installed On Chassis</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>71.</td>
<td>Appropriate counterweight added for stability.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>72.</td>
<td>Sauber Breakaway Step Installed At Rear Installed at rear curbside and streetside</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>73.</td>
<td>Rubber Belted Step Mounted Beneath Side Access Steps (Installed To Extend Approx. 2&quot; Outward)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>74.</td>
<td>Add Interim Step (Toe Step) As Needed.</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>75.</td>
<td>Platform Rest, Rigid with Rubber Tube</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>76.</td>
<td>Platform to be rotated and stowed in the side mounted position</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>77.</td>
<td>Boom Rest for a Telescopic Unit</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>78.</td>
<td>Mud Flap Without Altec Logo (Pair)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>79.</td>
<td>Wheel Chocks, Rubber, 9.75&quot; L x 7.75&quot; W x 5.00&quot; H, with 4&quot; L Metal Hairpin Style Handle (Pair)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>80.</td>
<td>U-Shaped Grab Handle Installed at rear curbside and streetside</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>81.</td>
<td>Small Grab Handle Installed At Rear Installed At Rear Installed at rear curbside and streetside, bolt-on</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>82.</td>
<td>Slope Indicator Assembly For Machine Without Outriggers</td>
<td>1</td>
<td></td>
</tr>
</tbody>
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<tr>
<td>83.</td>
<td>Post Style Cone Holder (Holds up to four 15&quot;x15&quot; large cones) Shipped loose</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>84.</td>
<td>Custom Length PVC Canister Kit, 6&quot; DIA Pipe, With Aluminum Cap, Door And Mounting U-Bolts Installed above 10' Telspar rack on uprights flush with rear of body, 96&quot;L.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>85.</td>
<td>Inverter storage in enclosure in chassis cab</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>86.</td>
<td>Safety Harness And 4.5' Lanyard (Fits Medium To Xlarge) Includes Pouch and Placards</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>87.</td>
<td>10 LB Fire Extinguisher With Heavy Duty Bracket, Installed</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>88.</td>
<td>Triangular Reflector Kit, Shipped Loose</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>89.</td>
<td>Vinyl manual pouch for storage of all operator and parts manuals</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>90.</td>
<td>Vise Mounting Bracket, 2 Square Tube Vertical Receiver Type with 8 x 8 Mounting Plate Installed at curbside rear of tailshelf</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>91.</td>
<td>Vise, Utility, 6 5 IN Jaw with 5.5 IN Opening, Pipe Jaws, with Replaceable Jaws and Swivel base</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>92.</td>
<td>Additional Body/Chassis Accessory Rubber bumper applied to DEF fill bracket to protect extended cab door</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>93.</td>
<td>Additional Body/Chassis Accessory Guard installed over electrical cables in cab near PDM</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

**Electrical Accessories**

<table>
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<tr>
<th>Item</th>
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<tr>
<td>94.</td>
<td>Compartment Lights Wired To Dash Mounted Master Switch</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>95.</td>
<td>Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>96.</td>
<td>Altec Standard Amber LED Strobe Light with Brush Guard Post mounted at front curbside of body</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>97.</td>
<td>Custom Light Bar Federal Signal SL8S-A48 installed at rear of tailshelf</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>98.</td>
<td>Cab Mounted Light Bar Whelen Edge Freedom IV F4R0AAAA Rota Beam, Super Series LED</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>99.</td>
<td>Remote Spot Light, LED, Permanent Mount with Wireless Dash Mounted Controls and Programmable Wireless Remote Installed at streetside chassis fender panel</td>
<td>1</td>
<td></td>
</tr>
</tbody>
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<tr>
<td>100</td>
<td>Single tone back up alarm installed between the chassis frame rails at the rear of the chassis. To work in conjunction with chassis reverse drive system</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>Altec Backup Camera System, 7&quot; Color LCD Monitor, Heated Infrared Camera with Day/Night Sensor and Audio</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. 7&quot; Color LCD Monitor With LED Backlighting And Proximity Indicators</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. 2 Inputs With Independent Triggers</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. Heated Infrared Camera With Day/Night Sensor And Audio</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>D. Mirror/Normal View</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>E. IP68 Rated</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>F. Wide Viewing Angle (104 Degrees Horizontal x 78 Degrees Vertical)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>G. 20 Meter Cable Assembly</td>
<td></td>
<td></td>
</tr>
<tr>
<td>102</td>
<td>PTO Hour Meter, Digital, with 10,000 Hour Display</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>103</td>
<td>6-Way Trailer Receptacle (Pin Type) Installed At Rear</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>104</td>
<td>Ford Upfitter Switches (Supplied With Chassis)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>105</td>
<td>Inverter, 1200 Watt, Pure Sine Wave, 120 VAC (Sensata #12/1200N) Installed on back wall of cab.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Cab seats shipped loose</td>
<td></td>
<td></td>
</tr>
<tr>
<td>106</td>
<td>120 Volt GFCI Receptacle Includes Weather-resistant Enclosure Installed in curbside 1st vertical on right wall at top rear, facing rear of truck</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>108</td>
<td>Install Remote Start/Stop system in Final Assembly. Switch installed at tailshelf</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>109</td>
<td>Install secondary stowage system.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>110</td>
<td>PTO Indicator Light Installed In Cab</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>111</td>
<td>Additional Electrical Accessory Guard installed around battery post on streetside frame rail</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>112</td>
<td>Additional Electrical Accessory Federal Signal MPS1200U-WA installed as follows:</td>
<td>6</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Two (2) in front grill</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Two (2) in tailshelf light channel</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Two (2) at rear of body as high as possible</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Finishing Details**

We Wish To Thank You For Giving Us The Pleasure And Opportunity of Serving You

UTILITY EQUIPMENT AND BODIES SINCE 1929
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>113.</td>
<td>Powder Coat Unit Altec White</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>114.</td>
<td>Finish Paint Body Accessories Custom Color (Specify Color Code) Ford School Bus Yellow</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>115.</td>
<td>Altec Standard; Components mounted below frame rail shall be coated black by Altec. Components mounted to under side of body shall be coated black by Altec. i.e. Step bumpers, steps, frame extension, pintle hook mount, dock bumper mounts, D-rings, receiver tubes, accessory mounts, light brackets, under-ride protection, etc.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>116.</td>
<td>Custom Cargo Coating Gatorhyde applied to all walking surfaces and entire tailshelf</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>117.</td>
<td>English Safety And Instructional Decals</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>118.</td>
<td>Vehicle Height Placard - Installed In Cab</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>119.</td>
<td>Placard, HVI-22 Hydraulic Oil</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>120.</td>
<td>Dielectric test unit according to ANSI requirements.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>121.</td>
<td>Stability test unit according to ANSI requirements.</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>122.</td>
<td>Regional Build</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>123.</td>
<td>Delivery Of Completed Unit</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>124.</td>
<td>Inbound Freight</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>125.</td>
<td>AT37G FA Installation</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

**Chassis**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>126.</td>
<td>Chassis</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>127.</td>
<td>Altec Supplied Chassis</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>128.</td>
<td>2020 Model Year</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>129.</td>
<td>Ford F550</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>130.</td>
<td>4x4</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>131.</td>
<td>84 Clear CA (Round To Next Whole Number)</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

We Wish To Thank You For Giving Us The Pleasure And Opportunity of Serving You

UTILITY EQUIPMENT AND BODIES SINCE 1929
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>132.</td>
<td>Extended Cab (Larger Cab With Half-Length Rear Doors Or No Rear Doors)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>133.</td>
<td>Chassis Cab</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>134.</td>
<td>XL Trim Package</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>135.</td>
<td>Chassis Color - Yellow</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>136.</td>
<td>Ford 6.7L Power Stroke Diesel</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>137.</td>
<td>Ford 10-Speed Automatic Transmission (w/PTO Provision)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>138.</td>
<td>GVWR 19,500 LBS</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>139.</td>
<td>7,000 LBS Front GAWR</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>140.</td>
<td>Spring Suspension</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>141.</td>
<td>14,706 LBS Rear GAWR</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>142.</td>
<td>225/70R19.5 Front Tire (Traction)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>143.</td>
<td>225/70R19.5 Rear Tire (Traction)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>144.</td>
<td>Hydraulic Brakes</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>145.</td>
<td>Park Brake In Rear Wheels</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>146.</td>
<td>Ford E/F250-550 Single Horizontal Right Side Exhaust</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>147.</td>
<td>942 - Daytime Running Lamps (Non-Controllable)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>148.</td>
<td>98R - Operator Commanded Regeneration (OCR)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>149.</td>
<td>No Idle Engine Shut-Down Required</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>150.</td>
<td>50-State Emissions</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>151.</td>
<td>Clean Idle Certification</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>152.</td>
<td>Ford 40 Gallon Fuel Tank (Rear)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>153.</td>
<td>AM/FM Radio</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

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UTILITY EQUIPMENT AND BODIES SINCE 1929
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>154.</td>
<td>Air Conditioning</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>155.</td>
<td>Cruise Control</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>156.</td>
<td>Keyless Entry</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>157.</td>
<td>Power Door Locks</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>158.</td>
<td>Power Windows</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>159.</td>
<td>Block Heater</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>160.</td>
<td>Power Mirrors with Heated Glass</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>161.</td>
<td>Running Boards (Supplied By Chassis OEM)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>162.</td>
<td>Trailer Brake Controller (Factory Installed)</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>163.</td>
<td>Vinyl Split Bench Seat</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

**Additional Pricing**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>164.</td>
<td>Standard Altec Warranty: One (1) year parts warranty, one (1) year labor warranty, ninety (90) days warranty for travel charges, limited lifetime structural warranty</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

**Miscellaneous**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>165.</td>
<td>Ext Warranty Labor, Matl., Expense (NO Travel) (Day 366-1825) Buckets Less Than 46 FT (AT237, AT30-GV, AT-G, AO,TA, L Series, LM)</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Unit / Body Total</th>
<th>111,673.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chassis Total</td>
<td>53,150.00</td>
</tr>
<tr>
<td>Total</td>
<td>164,823.00</td>
</tr>
</tbody>
</table>

Altec Industries, Inc.

BY Andrew Wayne Soder

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UTILITY EQUIPMENT AND BODIES SINCE 1929

Packet Pg. 65
Notes:

1. Altec takes pride in offering solutions that provide a safer work environment for our customers. In an effort to focus on safety, we would encourage you to consider the following items:

- Outrigger pads (When Applicable)
- Fall Protection System
- Fire extinguisher/DOT kit
- Platform Liner (When Applicable)
- Altec Sentry Training
- Wheel Chocks

The aforementioned equipment can be offered in our new equipment quotations. If you find that any of these items have not been listed as priced options with an item number in the body of your quotation and are required by your company, we would encourage you to contact your Altec Account Manager and have an updated quote version sent to you. These options must be listed with an item number in the quotation for them to be supplied by Altec.

2. Altec Standard Warranty:

- One (1) year parts warranty.
- One (1) year labor warranty.
- Ninety (90) days warranty for travel charges.

Warranty on structural integrity of the following major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases and turntables.

Altec is to supply a self-directed, computer based training (CBT) program. This program will provide basic instruction in the safe operation of this aerial device. This program will also include and explain ANSI and OSHA requirements related to the proper use and operation of this unit.

Altec offers its standard limited warranty with the Altec supplied components which make up the Altec Unit and its installation, but expressly disclaims any and all warranties, liabilities, and responsibilities, including any implied warranties of fitness for a particular purpose and merchantability, for any customer supplied parts.

Altec designs and manufactures to applicable Federal Motor Vehicle Safety and DOT standards.

3. Altec Extended Warranty Option:

An Altec Extended Warranty is an extension of Altec's Limited Warranty and protects you from the repair cost associated with defects of materials and workmanship after the standard Limited Warranty expires.

Altec offers many types of coverages and coverage packages. Ask your Altec account manager for details. Quotes are available upon request.

4. Unless otherwise noted, all measurements used in this quote are based on a 40 inch (1016mm) chassis frame height and standard cab height for standard configurations.

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UTILITY EQUIPMENT AND BODIES SINCE 1929
F.O.B. - Customer Site

Altec values your data privacy. The Altec Family of Companies (including Altec, Inc., and its subsidiaries) may collect telematics data from the equipment you own. Please review Altec's Equipment Data Privacy Notice on www.altec.com for more information. By purchasing equipment from Altec, you consent to Altec's right to collect and use such data.

Changes made to this order may affect whether or not this vehicle is subject to F.E.T. A review will be made at the time of invoicing and any applicable F.E.T. will be added to the invoice amount.

Price does not reflect any local, state or Federal Excise Taxes (F.E.T). The quote also does not reflect any local title or licensing fees. All appropriate taxes will be added to the final price in accordance with regulations in effect at time of invoicing.

Interest charge of 1/2% per month to be added for late payment.

Any payment made by a credit card may be subject to a surcharge fee.

Delivery: 330-360 days after receipt of order PROVIDING:
A. Order is received within 14 days from the date of the quote. If initial timeframe expires, please contact your Altec representative for an updated delivery commitment.
B. Customer supplied chassis is received a minimum of sixty (60) days before scheduled delivery.
C. Customer approval drawings are returned by requested date.
D. Customer supplied accessories are received by date necessary for compliance with scheduled delivery.
E. Customer expectations are accurately identified by the customer, during the quote and/or ordering process.

Altec reserves the right to change suppliers in order to meet customer delivery requirements, unless specifically identified, by the customer, during the quote and or ordering process.

Trade-in offer is conditional upon equipment being maintained to DOT (Department of Transportation) operating and safety standards and remaining in compliance of DOT until arrival at an Altec Facility. This will include, but is not limited to engine, tires, lights, brakes, glass, etc. All equipment, i.e., jibs, winches, pintle hooks, trailer connectors, etc., are to remain with unit unless otherwise agreed upon in writing by both parties. ALTEC Industries reserves the right to re-negotiate its trade-in offer if these conditions are not met.

All reasonable and necessary expenses required of ALTEC Industries to execute transportation of the trade-in will be invoiced to the customer for payment if these conditions are not met to maintain DOT standards.

Customer may exercise the option to rescind this agreement in writing within sixty (60) days after receipt of purchase order. After that time ALTEC Industries will expect receipt of trade-in vehicle upon delivery of new equipment as part of the terms of the purchase order unless other arrangements have been made.

This quotation is valid until NOV 08, 2019. After this date, please contact Altec Industries, Inc. for a possible extension.

After the initial warranty period, Altec Industries, Inc. offers mobile service units, in-shop service and same day parts shipments on most parts from service locations nationwide at an additional competitive labor and parts rate. Call 877-GO-ALTEC for all of your Parts and Service needs.

Please email Altec Capital at finance@altec.com or call 888-408-8148 for a lease quote today.

Please direct all questions to Bradley Clay Graves at (317) 872-3460

We Wish To Thank You For Giving Us The Pleasure
And Opportunity of Serving You

UTILITY EQUIPMENT AND BODIES SINCE 1929
2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)
Price Level: 15

Client Proposal
Prepared by:

Quote ID: 200351
Date: 11/06/2019
2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)

Price Level: 15 | Quote ID: 200351

As Configured Vehicle

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Base Vehicle</strong></td>
<td></td>
</tr>
<tr>
<td>X5H</td>
<td>Base Vehicle Price (X5H)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Packages</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>660A</td>
<td>Order Code 660A</td>
</tr>
<tr>
<td>Includes:</td>
<td></td>
</tr>
<tr>
<td>- Transmission: TorqShift 10-Speed Automatic, includes selectable drive modes: normal, tow/haul, eco and deep sand/snow.</td>
<td></td>
</tr>
<tr>
<td>- Wheels: 19.5&quot; Argent Painted Steel, includes manual locking hubs.</td>
<td></td>
</tr>
<tr>
<td>- HD Vinyl 40/20/40 Split Bench Seat, includes center armrest, cupholder, storage and driver's side manual lumbar.</td>
<td></td>
</tr>
<tr>
<td>- Radio: AM/FM Stereo/MP3 Player, includes 6 speakers.</td>
<td></td>
</tr>
<tr>
<td>- FordPass Connect 4G Wi-Fi Modem, includes 4G LTE Wi-Fi hotspot that connects up to 10 devices (includes a complimentary trial subscription of 3 months or 3 gigabytes - whichever comes first), wireless service plan required after trial subscription ends. Visit att.com/ford to start complimentary trial and sign up for a wireless service plan. Remote start with specific time scheduling, lock and unlock, locate parked vehicle and check vehicle status services are included for 1 year from the vehicle sale date as recorded by the dealer. Note: Ford Telematics and data services prep included for fleet only: FordPass Connect 4G Wi-Fi modem provides data to support telematics and data services including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables telematics services through Ford or authorized providers. Activate at <a href="http://www.fleet.ford.com">www.fleet.ford.com</a> or call 833-FCS-FORD or 833-327-3873.</td>
<td></td>
</tr>
<tr>
<td>- SYNC Communications &amp; Entertainment System, includes enhanced voice recognition, 911 Assist, 4.2&quot; LCD center stack screen, AppLink, 1 smart-charging USB-C port and steering wheel audio controls.</td>
<td></td>
</tr>
</tbody>
</table>

**Powertrain**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>99T</td>
<td>Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20</td>
</tr>
<tr>
<td>Includes Diesel Exhaust Fluid (DEF) tank, Intelligent Oil-Life Monitor, manual push-button engine-exhaust braking and split-shaft calibration compatibility.</td>
<td></td>
</tr>
<tr>
<td>44G</td>
<td>Transmission: TorqShift 10-Speed Automatic</td>
</tr>
<tr>
<td>Includes selectable drive modes: normal, tow/haul, eco and deep sand/snow.</td>
<td></td>
</tr>
<tr>
<td>X8L</td>
<td>Limited Slip w/4.88 Axle Ratio</td>
</tr>
<tr>
<td>68M</td>
<td>GVWR: 19,500 lb Payload Plus Upgrade Package</td>
</tr>
<tr>
<td>Includes upgraded frame, rear-axle and low deflection/high capacity springs. Increases max RGAWR to 14,706. Note: See Order Guide Supplemental Reference for further details on GVWR.</td>
<td></td>
</tr>
</tbody>
</table>

**Wheels & Tires**

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.
2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)
Price Level: 15 | Quote ID: 200351

As Configured Vehicle (cont'd)

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
</table>
| TGK  | Tires: 225/70Rx19.5G BSW Traction (TGK)  
Includes 4 traction tires on the rear and 2 traction tires on the front. Not recommended for over the road applications; could incur irregular front tire wear and/or NVH. Optional spare is 225/70Rx19.5G BSW traction. |
| 64Z  | Wheels: 19.5" Argent Painted Steel  
Includes manual locking hubs. |

Seats & Seat Trim

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
</table>
| A    | HD Vinyl 40/20/40 Split Bench Seat  
Includes center armrest, cupholder, storage and driver's side manual lumbar. |

Other Options

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>PAINT</td>
<td>Monotone Paint Application</td>
</tr>
<tr>
<td>192WB</td>
<td>192&quot; Wheelbase</td>
</tr>
</tbody>
</table>
| STD RRD | Radio: AM/FM Stereo/MP3 Player  
Includes 6 speakers.  
Includes:  
- FordPass Connect 4G Wi-Fi Modem  
Includes 4G LTE Wi-Fi hotspot that connects up to 10 devices (includes a complimentary trial subscription of 3 months or 3 gigabytes - whichever comes first), wireless service plan required after trial subscription ends. Visit all.com to start complimentary trial and sign up for a wireless service plan. Remote start with specific time scheduling, lock and unlock, locate parked vehicle and check vehicle status services are included for 1 year from the vehicle sale date as recorded by the dealer. Note: Ford Telematics and data services prep included for fleet only; FordPass Connect 4G Wi-Fi modem provides data to support telematics and data services including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables telematics services through Ford or authorized providers. Activate at www.fleet.ford.com or call 833-PGS-FORD or 853-327-3673.  
- SYNC Communications & Entertainment System  
Includes enhanced voice recognition, 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB-C port and steering wheel audio controls. |
| 90L  | Power Equipment Group  
Deletes passenger side lock cylinder. Includes upgraded door-trim panel.  
Includes:  
- Accessory Delay  
- Advanced Security Pack  
Includes SecuriLock Passive Anti-Theft System (PATS) and inclination/interruption sensors.  
- Trailer Tow Mirrors w/Power Heated Glass  
Includes manual telescoping, heated convex spotter mirror and integrated clearance lamp/turn signals.  
- MyKey  
Includes owner controls feature.  
- Power Front & Rear Side Windows  
Includes 1-touch up/down driver/passenger window.  
- Power Locks  
- Remote Keyless Entry |

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## As Configured Vehicle (cont'd)

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
</table>
| 473  | Snow Plow Prep Package  
Includes pre-selected springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations). Note 1: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details, Note 2: Also allows for the attachment of a winch. Includes:  
- 352 Amp Alternators |
| 41H  | Engine Block Heater |
| 41P  | Transfer Case Skid Plates |
| 62R  | Transmission Power Take-Off Provision  
Includes transmission mounted live drive and stationary mode PTO. |
| 98R  | Operator Commanded Regeneration (OCR) |
| 67A  | 332 Amp Alternators |
| 52B  | Trailer Brake Controller  
Includes smart trailer tow connector. Verified to be compatible with electronic actuated drum brakes only. |
| 18B  | Platform Running Boards |

### Fleet Options

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
</table>
| 525  | Steering Wheel-Mounted Cruise Control (LPO)  
Requires valid FIN code. |
| 942  | Daytime Running Lamps (DRL) (LPO)  
Requires valid FIN code.  
The non-controllable 942 Daytime Running Lamps (DRL) replace the standard Daytime Running Lamps (DRL) on/off cluster controllable. |
| BY_02| School Bus Yellow  
Requires Valid FIN Code. |

### Emissions

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>425</td>
<td>50-State Emissions System</td>
</tr>
</tbody>
</table>

### Interior Colors

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>AS_01</td>
<td>Medium Earth Gray</td>
</tr>
</tbody>
</table>

---

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**Selected Equip & Specs**

**Dimensions**
- Exterior length: 277.4"  
- Exterior width: 80.0"  
- Wheelbase: 192.0"  
- Rear track: 74.0"  
- Rear tire outside width: 93.9"  
- Front legroom: 43.9"  
- Front headroom: 40.8"  
- Front hiproom: 62.5"  
- Front shoulder room: 66.7"  
- Passenger volume: 116.0 cu.ft.  
- Maximum cargo volume: 31.6 cu.ft.

- Cab to axle: 84.0"  
- Exterior height: 81.8"  
- Front track: 74.8"  
- Turning radius: 27.1'  
- Min ground clearance: 8.2"  
- Rear legroom: 33.5"  
- Rear headroom: 40.3"  
- Rear hiproom: 64.7"  
- Rear shoulder room: 65.8"  
- Cargo volume: 31.6 cu.ft.

**Powertrain**
- * Powerstroke 330hp 6.7L OHV 32 valve intercooled turbo V-8 engine with diesel direct injection  
- federal

- Part-time
- Fuel Economy Cty: N/A
- * Transmission PTO provision

- Recommended fuel: diesel
- TorqShift 10 speed automatic transmission with overdrive
- * Limited slip differential
- Fuel Economy Highway: N/A

**Suspension/Handling**
- Front Mono-beam non-independent suspension with anti-roll bar, HD shocks  
- Firm ride Suspension  
- Front and rear 19.5 x 6 argent steel wheels  
- Dual rear wheels

- Rear DANA 130 rigid axle leaf spring suspension with anti-roll bar, HD shocks  
- Hydraulic power-assist re-circulating ball Steering  
- * LT225/70SR19.5 GBSW AT front and rear tires

**Body Exterior**
- 4 doors  
- Reverse opening right rear passenger

- * Turn signal indicator in mirrors  
- Black bumpers  
- Trailer harness  
- Front and rear 19.5 x 6 wheels

- Reverse opening left rear passenger
- * Driver and passenger power remote heated, manual folding door mirrors with turn signal indicator  
- Black door mirrors  
- * Side steps  
- Clearcoat paint  
- 2 front tow hook(s)

**Convenience**
- Manual air conditioning with air filter
- * Power windows

- * Cruise control with steering wheel controls  
- Driver and passenger 1-touch up

---

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Selected Equip & Specs (cont'd)

* Driver and passenger 1-touch down
  - Manual tilt steering wheel
  - Day-night rearview mirror
  - 911 Assist emergency SOS
  - AppLink smart device integration
  - Front and rear cupholders
  - Full overhead console
* Rear door bins

Seats and Trim
  - Seating capacity of 6
  - 4-way driver seat adjustment
  - 4-way passenger seat adjustment
  - 60-40 folding rear split-bench seat
  - Front 40-20-40 split-bench seat
  - Manual driver lumbar support
  - Centre front armrest with storage

Entertainment Features
  - AM/FM stereo radio
  - Steering wheel mounted radio controls
  - Streaming audio
  - SYNC external memory control
  - 4 speakers
  - Fixed antenna

Lighting, Visibility and Instrumentation
  - Halogen aero-composite headlights
  - Fully automatic headlights
  - Light tinted windows
  - Tachometer
  - Outside temperature display
  - Trip odometer
  - Delay-off headlights
  - Variable intermittent front windshield wipers
  - Front reading lights
  - Compass
  - Trip computer

Safety and Security
  - 4-wheel ABS brakes
  - 4-wheel disc brakes
  - Dual front impact airbag supplemental restraint system with passenger cancel
  - Safety Canopy System curtain 1st and 2nd row overhead airbag supplemental restraint system
  - Power remote door locks with 2 stage unlock and panic alarm
  - MyKey restricted driving mode
  - 3 manually adjustable rear head restraints
  - Brake assist
  - Driveline traction control
  - Dual seat mounted side impact airbag supplemental restraint system
  * Remote activated perimeter/approach lighting
  * Security system with SecuriLock immobilizer
  - Manually adjustable front head restraints

Dimensions

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## 2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)

| Price Level: 15 | Quote ID: 200351 |

### Selected Equip & Specs (cont'd)

#### General Weights

| * Curb | 8,424 lbs. |
| * Payload | 11,230 lbs. |
| * GVWR | 19,500 lbs. |

#### Front Weights

| * Front GAWR | 7,000 lbs. |
| Front axle capacity | 7,000 lbs. |
| Front tire/wheel capacity | 7,500 lbs. |
| * Front curb weight | 5,027 lbs. |
| * Front spring rating | 7,000 lbs. |

#### Rear Weights

| * Rear GAWR | 14,706 lbs. |
| * Rear axle capacity | 14,706 lbs. |
| Rear tire/wheel capacity | 15,000 lbs. |
| * Rear curb weight | 3,397 lbs. |
| * Rear spring rating | 15,000 lbs. |

#### Trailering Type

| Harness | Yes |
| Trailer sway control | Yes |
| * Brake controller | Yes |

#### General Trailering

| * 5th-wheel towing capacity | 19,700 lbs. |
| * Towing capacity | 18,500 lbs. |
| * Gooseneck towing capacity | 19,700 lbs. |
| GCWR | 28,000 lbs. |

#### Fuel Tank type

| Capacity | 40 gal. |

#### Off Road

| Min ground clearance | 8 " |

#### Interior cargo

| Cargo volume | 31.6 cu.ft. |
| Maximum cargo volume | 31.6 cu.ft. |

#### Rear Frame

| Height loaded | 29 " |
| Height unloaded | 34 " |

#### Powertrain

| * Brand | Powerstroke |
| Cylinders | V-8 |
| * Ignition | Compression |
| * Liters | 6.7L |
| * Recommended fuel | Diesel |
| Valvetrain | OHV |
| * Bore | 3.90" |
| * Compression ratio | 16.2:1 |

---

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Selected Equip & Specs (cont'd)

<table>
<thead>
<tr>
<th>Feature</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>* Displacement</td>
<td>406 cu.in.</td>
</tr>
<tr>
<td>Engine Power</td>
<td>* Torque: 750 ft.-lb @ 2,000 RPM</td>
</tr>
<tr>
<td>Engine SAEJ1349 AUG2004 compliant</td>
<td>Yes</td>
</tr>
<tr>
<td>* Output</td>
<td>330 HP @ 2,600 RPM</td>
</tr>
<tr>
<td>Alternator</td>
<td>* Type: Dual</td>
</tr>
<tr>
<td>Battery</td>
<td>Amp hours: 78</td>
</tr>
<tr>
<td>* Amps</td>
<td>332</td>
</tr>
<tr>
<td>Engine Extras</td>
<td>Run down protection: Yes</td>
</tr>
<tr>
<td>* Block heater</td>
<td></td>
</tr>
<tr>
<td>Transmission</td>
<td>Electronic control: Yes</td>
</tr>
<tr>
<td>Overdrive</td>
<td>Speed: 10</td>
</tr>
<tr>
<td>Type</td>
<td>Automatic</td>
</tr>
<tr>
<td>Transmission Gear Ratios</td>
<td>1st: 4.696</td>
</tr>
<tr>
<td></td>
<td>2nd: 2.985</td>
</tr>
<tr>
<td></td>
<td>3rd: 2.146</td>
</tr>
<tr>
<td></td>
<td>4th: 1.769</td>
</tr>
<tr>
<td></td>
<td>5th: 1.52</td>
</tr>
<tr>
<td></td>
<td>6th: 1.275</td>
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<tr>
<td></td>
<td>7th: 1</td>
</tr>
<tr>
<td></td>
<td>8th: 0.854</td>
</tr>
<tr>
<td></td>
<td>9th: 0.689</td>
</tr>
<tr>
<td></td>
<td>10th: 0.616</td>
</tr>
<tr>
<td>Reverse Gear Ratios</td>
<td>0.689</td>
</tr>
<tr>
<td>Transmission Extras</td>
<td>Sequential shift control: Yes</td>
</tr>
<tr>
<td>Driver selectable mode</td>
<td></td>
</tr>
<tr>
<td>Oil cooler</td>
<td>Regular duty</td>
</tr>
<tr>
<td>Drive Type</td>
<td>4wd type: Part-time</td>
</tr>
<tr>
<td>Drive Feature</td>
<td>Type: Four-wheel</td>
</tr>
<tr>
<td>* Limited slip differential</td>
<td>Mechanical</td>
</tr>
<tr>
<td>* Power take-off provision</td>
<td>Yes</td>
</tr>
<tr>
<td>Transfer case shift</td>
<td>Electronic</td>
</tr>
<tr>
<td>Drive Axle</td>
<td>Ratio: 4.88</td>
</tr>
<tr>
<td>Exhaust</td>
<td>Material: Stainless steel</td>
</tr>
<tr>
<td></td>
<td>System type: Single</td>
</tr>
</tbody>
</table>

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## Selected Equip & Specs (cont'd)

**Emissions**
- CARB: Federal

**Fuel Economy**
- *Fuel type*: Diesel

**Engine Retarder**
- *Type*: Yes

**Driveability**

**Brakes**
- ABS Type: 4-wheel disc
- ABS channels: Vented discs
- Front and rear: 3

**Brake Assistance**
- Brake assist: Yes

**Suspension Control**
- Ride: Firm

**Front Suspension**
- Independence: Mono-beam non-independent
- Anti-roll bar: Regular
- Front Spring
  - Type: Coil
  - *Grade*: HD

**Front Shocks**
- Type: HD

**Rear Suspension**
- *Independence*: DANA 130 rigid axle
- Regular: Leaf
  - Type: Leaf
  - Grade: HD

**Rear Shocks**
- Type: HD

**Steering**
- Activation: Hydraulic power-assist
  - Type: Re-circulating ball
- # of wheels: 2

**Exterior**

---

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## Selected Equip & Specs (cont'd)

**Front Wheels**
- Diameter: 19.5"  
- Width: 6.00"

**Rear Wheels**
- Diameter: 19.5"  
- Width: 6.00"  
- Dual: Yes

**Front and Rear Wheels**
- Appearance: Argent  
- Material: Steel

**Front Tires**
- Aspect: 70  
- Sidewalls: BSW  
- *Tread*: AT  
- Width: 225mm  
- *RPM*: 645  
- Diameter: 19.5"  
- Type: LT

**Rear Tires**
- Aspect: 70  
- Sidewalls: BSW  
- *Tread*: AT  
- Width: 225mm  
- *RPM*: 645  
- Diameter: 19.5"  
- Type: LT

**Wheels**
- Front track: 74.8"  
- Turning radius: 27.1'  
- Rear tire outside width: 93.9"  
- Rear track: 74.0"  
- Wheelbase: 192.0"

**Body Features**
- Front license plate bracket: Yes  
- *Skid plate(s)*: 1  
- Side impact beams: Yes  
- *Side steps*: Yes  
- Front tow hook(s): 2  
- Front splash guards: Yes  
- Body material: Aluminum

**Body Doors**
- Door count: 4  
- Right rear passenger: Reverse opening  
- Left rear passenger: Reverse opening

**Exterior Dimensions**
- Length: 277.4"  
- Body height: 81.8"  
- Axle to end of frame: 47.2"  
- Frame yield strength (psi): 500000.0  
- Front bumper to Front axle: 38.3"  
- Body width: 80.0"  
- Cab to axle: 84.0"  
- *Frame section modulus*: 17.2cu.in.  
- Frame rail width: 34.2"  
- Cab to end of frame: 131.2"

---

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## Selected Equip & Specs (cont'd)

### Safety

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front bumper to back of cab</td>
<td>146.3&quot;</td>
</tr>
<tr>
<td><strong>Airbags</strong></td>
<td></td>
</tr>
<tr>
<td>Driver front-impact</td>
<td>Yes</td>
</tr>
<tr>
<td>Overhead Safety Canopy System curtain 1st and 2nd row</td>
<td></td>
</tr>
<tr>
<td>Passenger side-impact</td>
<td></td>
</tr>
<tr>
<td>Seat mounted</td>
<td></td>
</tr>
<tr>
<td>Driver side-impact</td>
<td></td>
</tr>
<tr>
<td>Passenger front-impact</td>
<td></td>
</tr>
<tr>
<td>Seat mounted</td>
<td></td>
</tr>
<tr>
<td><strong>Seatbelt</strong></td>
<td>Front</td>
</tr>
<tr>
<td>Height adjustable</td>
<td></td>
</tr>
<tr>
<td><strong>Security</strong></td>
<td></td>
</tr>
<tr>
<td>* Immobilizer</td>
<td>SecuriLock</td>
</tr>
<tr>
<td>* Restricted driving mode</td>
<td>MyKey</td>
</tr>
<tr>
<td>* Panic alarm</td>
<td>Yes</td>
</tr>
</tbody>
</table>

### Seating

<table>
<thead>
<tr>
<th>Component</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Passenger Capacity</strong></td>
<td>Capacity 6</td>
</tr>
<tr>
<td><strong>Front Seats</strong></td>
<td>40-20-40</td>
</tr>
<tr>
<td><strong>Driver Seat</strong></td>
<td>Manual, 4</td>
</tr>
<tr>
<td>Fore/aft</td>
<td>Manual</td>
</tr>
<tr>
<td>Way direction control</td>
<td>Lumbar support</td>
</tr>
<tr>
<td><strong>Passenger seat</strong></td>
<td>Manual, 4</td>
</tr>
<tr>
<td>Fore/aft</td>
<td>Manual</td>
</tr>
<tr>
<td>Way direction control</td>
<td>Manual</td>
</tr>
<tr>
<td><strong>Front Head Restraint</strong></td>
<td>Manual, 4</td>
</tr>
<tr>
<td>Control</td>
<td>Adjustable</td>
</tr>
<tr>
<td><strong>Front Armrest</strong></td>
<td>Yes, Storage</td>
</tr>
<tr>
<td>Centre</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Rear Seats</strong></td>
<td>60-40</td>
</tr>
<tr>
<td><strong>Rear Head Restraints</strong></td>
<td>Manual, 3</td>
</tr>
<tr>
<td>Control</td>
<td>Adjustable</td>
</tr>
</tbody>
</table>

---

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## Selected Equip & Specs (cont'd)

### Front Seat Trim
- **Material**: Vinyl
- **Back material**: Vinyl

### Rear Seat Trim Group
- **Material**: Vinyl
- **Back material**: Carpet

### Convenience

- **AC And Heat Type**
  - Air conditioning: Manual
  - Underseat ducts: Yes

- **Audio System**
  - Radio: AM/FM stereo
  - Seek-scan: Yes
- **Audio Speakers**
  - Speaker type: Regular
  - Speakers: 4

- **Audio Controls**
  - Steering wheel controls: Yes
  - Streaming audio: Bluetooth

- **Audio Antenna**
  - Type: Fixed

- **LCD Monitors**
  - 1st row: 2
  - Primary monitor size (inches): 4.2

- **Cruise Control**
  - *Cruise control With steering wheel controls*

### Convenience Features

- **Retained accessory power**: Yes
  - Emergency SOS: 911 Assist
  - Smart device integration: App link

- **12V DC power outlet**: 2
  - Wireless phone connectivity: Bluetooth
  - Upfitter switches: Yes

### Door Lock Activation

- **Type**: Power with 2 stage unlock
- **Remote**: Keyfob (front doors)

- **Integrated key/remote**: Yes

### Door Locks Extra FOB Controls

- **Remote engine start**: Smart device

### Instrumentation Type

- **Display**: Analog

---

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## Selected Equip & Specs (cont'd)

### Instrumentation Gauges
- **Tachometer**: Yes
- ***Turbo/supercharger boost**: Yes
- **Engine hour meter**: Yes
- **Engine temperature**: Yes
- **Transmission fluid temp**: Yes

### Instrumentation Warnings
- **Oil pressure**: Yes
- **Engine temperature**: Yes
- **Battery**: Yes
- **Lights on**: Yes
- **Key**: Yes
- **Low fuel**: Yes
- **Door ajar**: Yes
- **Service interval**: Yes
- **Brake fluid**: Yes

### Instrumentation Displays
- **Clock**: Yes
- **Exterior temp**: Yes
- **In-radio display**: Yes
- **Compass**: Yes
- **Systems monitor**: Yes

### Instrumentation Feature
- **Trip computer**: Yes
- **Trip odometer**: Yes

### Steering Wheel Type
- **Material**: Urethane
- **Telescoping**: Manual
- **Type**: Power
- **Driver and passenger**: Tilting

### Front Side Windows
- **Window 1st row activation**: Power
- **Window 2nd row activation**: Power

### Window Features
- **1-touch down**: Driver and passenger
- **1-touch up**: Driver and passenger
- **Tinted**: Light
- **Variable intermittent**: Fixed

### Front Windshield
- **Wiper**: Variable intermittent

### Rear Windshield
- **Window**: Fixed

### Interior
- **Passenger Visor**: Yes
- **Mirror**: Yes
- **Rear View Mirror**: Yes
- **Day-night**: Yes

---

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## Selected Equip & Specs (cont'd)

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Full</th>
<th>Material</th>
<th>Cloth</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Headliner</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Floor Trim</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Trim Feature</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gear shift knob</td>
<td>Urethane</td>
<td>Interior accents</td>
<td>Chrome</td>
</tr>
<tr>
<td>Dome light type</td>
<td>Yes</td>
<td>Front reading</td>
<td>Yes</td>
</tr>
<tr>
<td><em>Illuminated entry</em></td>
<td>Yes</td>
<td>Variable IP lighting</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Lighting</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Overhead Console Storage</strong></td>
<td>Yes</td>
<td>Type</td>
<td>Full</td>
</tr>
<tr>
<td>Storage</td>
<td>Yes</td>
<td>Front Beverage holder(s)</td>
<td>Yes</td>
</tr>
<tr>
<td><em>Driver door bin</em></td>
<td>Yes</td>
<td><em>Passenger door bin</em></td>
<td>Yes</td>
</tr>
<tr>
<td>Glove box</td>
<td>Locking</td>
<td>Rear yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Illuminated</td>
<td>Yes</td>
<td>Dashboard</td>
<td>Yes</td>
</tr>
<tr>
<td>Instrument panel</td>
<td>Covered bin</td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Rear door bins</em></td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Legroom</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Front</td>
<td>43.9&quot;</td>
<td>Rear</td>
<td>33.5&quot;</td>
</tr>
<tr>
<td><strong>Headroom</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Front</td>
<td>40.8&quot;</td>
<td>Rear</td>
<td>40.3&quot;</td>
</tr>
<tr>
<td><strong>Hip Room</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Front</td>
<td>62.5&quot;</td>
<td>Rear</td>
<td>64.7&quot;</td>
</tr>
<tr>
<td><strong>Shoulder Room</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Front</td>
<td>66.7&quot;</td>
<td>Rear</td>
<td>65.8&quot;</td>
</tr>
<tr>
<td><strong>Interior Volume</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passenger volume</td>
<td>116.0 cu.ft.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.
Prepared for: Andrew Soder  
Altec  
Prepared by:  
11/06/2019

2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)  
Price Level: 15 | Quote ID: 200351

Warranty

**Standard Warranty**

<table>
<thead>
<tr>
<th></th>
<th>Basic Distance</th>
<th>Powertrain Distance</th>
<th>Corrosion Perforation Distance</th>
<th>Roadside Assistance Distance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miles</td>
<td>36,000</td>
<td>60,000</td>
<td>Unlimited</td>
<td>60,000</td>
</tr>
<tr>
<td>Months</td>
<td>36 months</td>
<td>60 months</td>
<td>60 months</td>
<td>60 months</td>
</tr>
</tbody>
</table>

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.
**Purchase Requisition**  
**Procurement Services Division**

**Send Purchase Order To:**
- **Vendor:** Altec Industries, Inc  
  **Vendor #:** 26527
- **Attn:** Clay Graves  
  **Email:** clay.graves@altec.com
- **Address:** 210 Inverness Center Drive  
- **City:** Birmingham  
  **State:** AL  
  **Zip:** 35242
- **Phone:** 317-802-3852
- **Fax:**

**Send Invoices To:**
- **Dept:** Division of Transportation  
  **Division:**
- **Attn:** Kathy Curcio  
  **Email:** DOTFinance@dupageco.org
- **Address:** 421 N. County Farm Road  
- **City:** Wheaton  
  **State:** IL  
  **Zip:** 60187
- **Phone:** 630-407-6892
- **Fax:**

**Send Payments To:**
- **Vendor:** Altec Industries, Inc  
  **Vendor #:** 26527
- **Attn:** Joe Bechtold  
  **Email:** joseph.bechtold@dupageco.org
- **Address:** 180 N. County Farm Road  
- **City:** Wheaton  
  **State:** IL  
  **Zip:** 60187
- **Phone:** 630-407-6931
- **Fax:**

**Ship To:**
- **Vendor:** Altec Industries, Inc  
  **Vendor #:** 26527
- **Attn:**
- **Dept:** Division of Transportation  
  **Division:**
- **Address:** 210 Inverness Center Drive  
- **City:** Birmingham  
  **State:** AL  
  **Zip:** 35242
- **Phone:**
- **Fax:**

**Payment Terms**
- **F.O.B.**
- **PO 20 Delivery Date:** FY2020
- **Requisitioner:** Roula Eikosidekas

**Item Detail (Product #)**
- **Description:** 2020 Ford F-550 Altec Fiberglass Body Bucket Truck
- **FY:** 20
- **Dept #:** 500
- **Acct Unit:** 3510
- **Acct #:** 54120
- **Unit Price:** $164,823.00
- **Extension:** $164,823.00

**Requisition Total:** $164,823.00

**Header Comments (these comments will appear on the PO20 and PO25 Purchase Order):**

Contract purchase order is to purchase (1) 2020 Ford F-550 Altec Fiberglass Body Bucket Truck, as equipped per quote #485634, for a contract total not to exceed $164,823.00, per Sourcewell #012418-ALT.

Please contact Joe Bechtold, 48 hours prior to delivery (630-407-6931).

**Special Instructions/Comments to Buyer or Approver (these comments will NOT appear on the Purchase Order):**

- Email Approved PO's:
  - Clay Graves to clay.graves@altec.com
  - Andrew Soder to andrew.soder@altec.com

**User Department Internal Notes (these comments will NOT appear on the Purchase Order):**

FY2020 1500-3510-54120 $164,823.00
The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of $25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

☐ NONE (check here) - If no contributions have been made

<table>
<thead>
<tr>
<th>Recipient</th>
<th>Donor</th>
<th>Description (e.g. cash, type of item, in-kind services, etc.)</th>
<th>Amount/Value</th>
<th>Date Made</th>
</tr>
</thead>
</table>

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

☐ NONE (check here) - If no contacts have been made

<table>
<thead>
<tr>
<th>Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid</th>
<th>Telephone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clay Graves</td>
<td>816-261-0811</td>
<td><a href="mailto:Clay.Graves@altec.com">Clay.Graves@altec.com</a></td>
</tr>
</tbody>
</table>

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:
- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:
http://www.dupageco.org/CountyBoard/Policies/

I hereby acknowledge that I have received, have read, and understand these requirements:

Authorized Signature

Printed Name: Andrew Soder
Title: Technical Sales Rep
Date: Nov 12, 2019

Attach additional sheets if necessary. Sign each sheet and number each page. Page 1 of 1 (total number of pages)
AWARDING RESOLUTION
ISSUED TO SUTTON FORD, INC.
TO FURNISH AND DELIVER TWO (2)
2020 FORD F-550 4X4 SUPER CAB CHASSIS
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $103,632.00)

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of two (2) 2020 Ford F-550 4x4 Super Cab Chassis through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance 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.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver two (2) 2020 Ford F-550 4x4 Super Cab Chassis for the Division of Transportation is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed $103,632.00.

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _______________________________________
JEAN KACZMAREK, COUNTY CLERK
## PROCUREMENT REVIEW CHECKLIST

**REQUISITION**

This form must accompany all County Purchase Requisitions.

### NEW PURCHASE ORDER REQUEST

<table>
<thead>
<tr>
<th>DATE SUBMITTED</th>
<th>CONTRACT TOTAL AMOUNT</th>
<th>CONTRACT TERM</th>
<th>REQUESTING DEPT.</th>
<th>TRANSPORTATION COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 16, 2019</td>
<td>$103,632.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### SOLICITATION METHOD FOR SOURCE SELECTION

**Decision Memo Required**  Per Cooperative Agreement

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Date/Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eva Hitchcock</td>
<td>Completed</td>
<td>12/16/2019 12:10 PM</td>
</tr>
<tr>
<td>Christopher Snyder</td>
<td>Completed</td>
<td>12/18/2019 1:26 PM</td>
</tr>
<tr>
<td>Nancy Buckley</td>
<td>Completed</td>
<td>12/18/2019 2:43 PM</td>
</tr>
<tr>
<td>James McGuire</td>
<td>Completed</td>
<td>12/19/2019 1:37 PM</td>
</tr>
<tr>
<td>Paul Rafac</td>
<td>Completed</td>
<td>12/20/2019 6:28 PM</td>
</tr>
<tr>
<td>Joan Olson</td>
<td>Completed</td>
<td>12/21/2019 6:09 AM</td>
</tr>
<tr>
<td>Nancy Buckley</td>
<td>Completed</td>
<td>12/30/2019 10:33 AM</td>
</tr>
<tr>
<td>Transportation Committee</td>
<td>Pending</td>
<td>01/07/2020 10:00 AM</td>
</tr>
<tr>
<td>Finance Committee</td>
<td>Pending</td>
<td>01/14/2020 8:00 AM</td>
</tr>
<tr>
<td>County Board</td>
<td>Pending</td>
<td>01/14/2020 10:00 AM</td>
</tr>
</tbody>
</table>
## Procurement Review Checklist

**Procurement Services Division**

This form must accompany all Purchase Order Requisitions
Attach Required Vendor Ethics Disclosure Statement

### Vendor Information
- **Vendor**: Sutton Ford Inc
- **Vendor #**: 
- **Dept**: Division of Transportation
- **Contact**: Roula Eikosidekas
- **Phone**: 630-407-6906

### Contract Information
- **Contract Term**: FY2020
- **Contract Total**: $103,632.00

### Description of Procurement/Scope of Work/Background
This contract purchase order is to furnish and deliver two (2) Ford F-550 4x4 Super Cab Chassis 84" cab to axle, for a contract total not to exceed $103,632.00, per Suburban Purchasing Cooperative Contract #182.

Both trucks have met the County criteria and mechanic assessment for the vehicle replacement. It has been determined due to their age, mileage and is no longer cost effective to continue spending large amounts of money to repair them.

Trucks being replaced are:

### Reason for Procurement

<table>
<thead>
<tr>
<th>Reason for Procurement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Both trucks have met the County criteria and mechanic assessment for the vehicle replacement. It has been determined due to their age, mileage and is no longer cost effective to continue spending large amounts of money to repair them.my.</td>
</tr>
</tbody>
</table>

### FUNDING SOURCE

- Procurement budgeted for (FY and budget code(s)): 1500-3510-54120
- Budget Transfer (Date) Add'l Information

### DECISION MEMO NOT REQUIRED

- LOWEST RESPONSIBLE QUOTE # or BID # (QUOTE < $25,000, BID ≥ $25,000; attach Tabulation)
- RENEWAL, Enter Bid # Intergovernmental Agreement
- SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(5) (attach Sole Source Justification form)
- PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00 Public Utility
- PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

### DECISION MEMO REQUIRED

- Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCSS525)
- Per Coop (DPC4-107) select one below
  - NWMC Northwest Municipal Conference/SPC # #182

### PREPARED BY AND APPROVAL(S) (Initials Only)

- **Prepared By** Dec 12, 2019
- **Recommended for Approval** Date
- **IT Approval, if required** Date

### REVIEWED BY (Initials Only)

- **Buyer** Date
- **Procurement Officer** Date
- **Chief Financial Officer** Date

---

**FUNDING SOURCE**

- Procurement budgeted for (FY and budget code(s)): 1500-3510-54120
- Budget Transfer (Date) Add'l Information

**DECISION MEMO NOT REQUIRED**

- LOWEST RESPONSIBLE QUOTE # or BID # (QUOTE < $25,000, BID ≥ $25,000; attach Tabulation)
- RENEWAL, Enter Bid # Interovernmental Agreement
- SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(5) (attach Sole Source Justification form)
- PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00 Public Utility
- PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

**DECISION MEMO REQUIRED**

- Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCSS525)
- Per Coop (DPC4-107) select one below
  - NWMC Northwest Municipal Conference/SPC # #182

**EXPLANATION OF REQUEST FOR PROPOSAL RFP #** (include Evaluation Summary if applicable)

- RENEWAL OF RFP #
- PROFESSIONAL SERVICES EXCLUDED per DuPage Ordinance (4-108) and 50 ILCS 510/2 (Architects, Engineers and Land Surveyors)
- OTHER PROFESSIONAL SERVICES (detail vetting process on Decision Memo)
- REQUEST WAIVER OF COUNTY BID RULES (only allowable to Statutory Limits)
- OTHER THAN LOWEST RESPONSIBLE, BID #
Decision Memo
Procurement Services Division
This form is required for all Professional Service Contracts over $25,000
and as otherwise required by the Procurement Review Checklist.

Date: Dec 12, 2019
MinuteTraq (IQM2) ID #: 20-1500-04

Requesting Department: Division of Transportation
Department Contact: Roula Eikosidekas

Contact Email: roula.eikosidekas@dupageco.org
Contact Phone: 630-407-6906

Vendor Name: Sutton Ford Inc
Vendor #: 

Action Requested - Identify the action to be taken and the total cost; for instance, approval of new contract, renew contract, increase contract, etc.

Requesting approval to purchase two (2) 2020 Ford F-550 Super Cab 4x4 Chassis, for a contract total not to exceed $103,632,300.

Summary Explanation/Background - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.

The trucks have meet the County criteria and mechanic assessment for the vehicle replacement.
These 2 trucks will replace (H-47) and (H-55) which will be used by Division of Transportation by different crews for a variety of different jobs through out DuPage County.

Strategic Impact

Select one of the six strategic imperatives in the County's Strategic Plan this action will most impact and provide a brief explanation.

Division of Transportation utilizes these trucks for a variety of different jobs through out the DuPage County to perform day to day operations.

Source Selection/Vetting Information - Describe method used to select source.

These trucks chassis will be purchased through Suburban Purchasing Cooperative Coop Contract that has been determined to be better pricing than through Sourcewell or State of Illinois CMS Contracts.

Recommendations/Alternatives - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.

1). Staff recommendation is to issue PO to two (2) 2020 Ford F-550 under the Suburban Purchasing Cooperative Contract #182.
2). Purchase at higher cost through State of Illinois CMS or Sourcewell Contracts.

Fiscal Impact/Cost Summary - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.

FY20 1500-3510-54120 $103,632.00
2020 Ford F-550 Chassis Cab
Contract # 182

www.suttontrucks.com

Contact: Kyle Mohrbach, Fleet Manager
Phone: 708-720-8013
Email: kmoohrbach@suttonford.com

Please contact us with any questions or to learn about upfitting and municipal leasing options.
Standard Package: $31,643.00
2020 SUPER DUTY® CHASSIS CAB

STANDARD EQUIPMENT

MECHANICAL
- Brakes - Four-wheel Disc Brakes; Anti-lock Brake System (ABS)
- Electronic Shift-On-the-Fly (ESOF) (4x4 only)
- Engine
  - 7.3L 2V DEVCT NA PFI V8 Gas (F-450/550)
- Transmission - Ten-Speed Automatic Transmission with Selectable Drive Modes: Normal, Tow/Haul, Eco & Deep Sand/Snow

EXTERIOR
- Bumper - front, black painted
- Fender vents - front
- Front License Plate Bracket
- Glass - solar-tinted
- Grille - black painted
- Scuff plates - front, color-coordinated
- Splash Guards/ Mud Flaps - Front (F-450/550 only)
- "Three Blink" Lane change signal

SAFETY/SECURITY
- AdvanceTrac® with RSC® (Roll Stability Control™)
- Belt-Minder® (front's safety belt reminder)
- Driver and passenger frontal airbag; passenger side deactivation switch
- Headlamps - Quad beam LED with high intensity xenon lamps
- Lamps - Roof marker/clearance - LED
- Mirrors - manually telescoping two-way fold trailer tow with manual glass
- Safety Bars - width adjustment (front-outboard seating positions only)
- Safety Canopy® System (incl. side-curtain airbags)
- Stationary Elevated Idle Control (SEIC)
- SOS Post-Crash Alert System™
- Underhood service light

DRIVER ASSIST
- AutoLamp - Auto On/Off Headlamps
- Automatic High Beams
- FordPass™ Connect 4G Wi-Fi Modem
  - 4G LTE Wi-Fi hotspot connects up to 10 devices¹
  - Remotely start, lock and unlock vehicle²
  - Schedule specific times to remotely start vehicle²
  - Locate parked vehicle²
  - Check vehicle status²
- Note: Ford Telematics™ and Data Services Prep Included for Fleet Only. FordPass™ Connect 4G Wi-Fi Modem provides data to support telematics and data services including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables telematics services through Ford or authorized providers. Activate at www.fleet.ford.com or call 833-FCS-FORD or 833-327-3673.
- SYNC®:
  - Enhanced Voice Recognition Communication and Entertainment
  - 911 Assist®
  - 4.2" LCD Center Stack screen
  - Applink®
  - Smart-Charging USB-C port - one (1)

FUNCTIONAL
- Alternators:
  - 6.2L 2V Valve Gas - 200 AMP
  - 7.3L 2V Valve Gas - 240 AMP
  - 6.7L 4 Valve OHV Power Stroke® V8 Turbo Diesel - 220 AMP
- Audio - AM/FM stereo (four (4) speakers)
- Stabilizer bars - front & rear

New Standard Features for 2020 Model Year:
- 7.3 Liter V8 Gas Engine- 350 hp/468 lb-tq
- 10-Speed Transmission Standard
- Electronic Shift of the Fly
- Automatic High Beams
- Sync Bluetooth
- FordPass Connect 4G Wi-Fi Modem
## Optional Equipment and Upfitting

Please Check Box by Options

Additional Upfitting Available

### Options: Body Style

<table>
<thead>
<tr>
<th></th>
<th>Super Cab 60&quot; Cab to Axle</th>
<th>$2,370.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Crew Cab 60&quot; Cab to Axle</td>
<td>$3,440.00</td>
</tr>
<tr>
<td>v</td>
<td>84&quot; Cab to Axle Regular/Super/Crew Cab</td>
<td>$262.00</td>
</tr>
</tbody>
</table>

### Options: Engine, Transmission, Powertrain

<table>
<thead>
<tr>
<th></th>
<th>6.7L OHV Power Stroke Diesel</th>
<th>$8,486.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>v</td>
<td>4x4 with Manual Transfer Case</td>
<td>$2,875.00</td>
</tr>
<tr>
<td>v</td>
<td>Limited Slip Axle</td>
<td>$332.00</td>
</tr>
<tr>
<td>v</td>
<td>62R PTO Provision</td>
<td>$257.00</td>
</tr>
<tr>
<td>v</td>
<td>41H Engine Blocker Heater</td>
<td>$91.00</td>
</tr>
<tr>
<td></td>
<td>Engine Idle Shut Down</td>
<td>$231.00</td>
</tr>
<tr>
<td>v</td>
<td>67B Dual Extra Duty Alternators</td>
<td>$105.00</td>
</tr>
<tr>
<td>v</td>
<td>98R Operator Command Regeneration (requires Diesel Motor)</td>
<td>$231.00</td>
</tr>
<tr>
<td>v</td>
<td>65M 28.5 Gallon Mid Ship Tank (requires 96V)</td>
<td>$115.00</td>
</tr>
<tr>
<td>v</td>
<td>65C Dual Tanks (requires Diesel Motor)</td>
<td>$575.00</td>
</tr>
</tbody>
</table>

### Options: Warranty

<table>
<thead>
<tr>
<th></th>
<th>Powertrain Care 3 Year, 100,000 Mile 4x2 Gas Engine</th>
<th>$1,770.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Powertrain Care 3 Year, 100,000 Mile 4x4 Gas Engine w/ Snow Plow Prep Package</td>
<td>$2,925.00</td>
</tr>
<tr>
<td></td>
<td>PremiumCare 5 Year, 75,000 Mile 4x2 (4x4 option available)</td>
<td>$1,975.00</td>
</tr>
<tr>
<td></td>
<td>PremiumCare 6 Year, 100,000 Mile 4x2 (4x4 option available)</td>
<td>$2,575.00</td>
</tr>
</tbody>
</table>

### Options: Wheel, Tires

<table>
<thead>
<tr>
<th></th>
<th>TGM LT225/70Rx19.5G BSW Traction- 4 Rear Tires</th>
<th>$175.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>v</td>
<td>TKG LT225/70Rx19.5G BSW Max Traction (4x4 only)- All 6 Tires</td>
<td>$197.00</td>
</tr>
<tr>
<td></td>
<td>512 Spare Tire and Wheel</td>
<td>$323.00</td>
</tr>
<tr>
<td></td>
<td>945 Stainless Steel Wheel Covers</td>
<td>$377.00</td>
</tr>
</tbody>
</table>

### Options: Functional

<table>
<thead>
<tr>
<th></th>
<th>63C AFT-Axle Frame Extension (Regular Cab Only)</th>
<th>$105.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>v</td>
<td>41P Skid Plates</td>
<td>$92.00</td>
</tr>
<tr>
<td></td>
<td>61J Jack- 6 Ton</td>
<td>$51.00</td>
</tr>
<tr>
<td>v</td>
<td>435 Rear Window Power Slider and Rear Defroster</td>
<td>$368.00</td>
</tr>
<tr>
<td>v</td>
<td>52B Trailer Brake Controller</td>
<td>$249.00</td>
</tr>
</tbody>
</table>

Contact: Kyle Mohrbach
Phone: 708-720-8013
Email: kmohrbach@suttonford.com

---

**Packet Pg. 91**
### Options: Groups/Packages

<table>
<thead>
<tr>
<th>Option</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>96V</td>
<td>XL Value Package; Chrome Front Bumper and Cruise Control</td>
<td>$660.00</td>
</tr>
<tr>
<td>9L</td>
<td>Power Equipment Group; Heated Power Mirrors with integrated clearance lamps/turn signals, Perimeter Alarm, Accessory Delay, Power Windows/Locks, Remote Keyless, Upgraded Door Trim</td>
<td>Reg. Cab Super/Crew $841.00 $1,035.00</td>
</tr>
<tr>
<td>473</td>
<td>Snow Plow Prep Package Upgraded Front Springs, Extra Heavy Duty Alternator</td>
<td>$228.00</td>
</tr>
<tr>
<td>67H</td>
<td>Heavy Service Front Suspension</td>
<td>$115.00</td>
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<tr>
<td>68M</td>
<td>Payload Upgrade Package 19,500 G.V.W.R (Req. Limited Slip Axle &amp; Diesel Engine)</td>
<td>$1,063.00</td>
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<tr>
<td>535</td>
<td>High Capacity Trailer Tow Package (Requires Limited Slip Axle)</td>
<td>$850.00</td>
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<tr>
<td>17F</td>
<td>XL Décor Package- Includes Chrome Front Bumper</td>
<td>$203.00</td>
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<tr>
<td></td>
<td>XLT Package</td>
<td>$3,275.00</td>
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### Options: Interior

<table>
<thead>
<tr>
<th>Option</th>
<th>Description</th>
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</tr>
</thead>
<tbody>
<tr>
<td>43C</td>
<td>110/400W Outlet</td>
<td>$159.00</td>
</tr>
<tr>
<td>41H</td>
<td>Rapid Heat Supplemental Cab Heater (Requires Diesel Motor)</td>
<td>$92.00</td>
</tr>
<tr>
<td>18A</td>
<td>Upfitter Interface Module for PTO Programming</td>
<td>$272.00</td>
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<tr>
<td>63A</td>
<td>Utility Lighting System (Requires 90L)</td>
<td>$148.00</td>
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<td>18B</td>
<td>Platform Running Boards- Regular Cab</td>
<td>$295.00</td>
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<tr>
<td>18B</td>
<td>Platform Running Boards- Super/Crew Cab</td>
<td>$409.00</td>
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<tr>
<td>76S</td>
<td>Remote Start (Requires 90L)</td>
<td>$231.00</td>
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<td>913</td>
<td>Sync 3 (Requires XLT Package)</td>
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<td>66S</td>
<td>Upfitter Switches</td>
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<td>525</td>
<td>Cruise Control</td>
<td>$216.00</td>
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<td></td>
<td>Cloth 40/20/40 Seats</td>
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<td></td>
<td>Cloth 40/Console/40 - No Armrest Included (Regular Cab)</td>
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<td></td>
<td>Cloth 40/Console/40 - No Armrest Included (Super/Crew Cab)</td>
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### Options: Accessories

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<tr>
<td>915</td>
<td>LED Warning Strobes- Amber</td>
<td>$621.00</td>
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<td>91S</td>
<td>9' Electric Hydraulic Dump Body-Black Finish (Requires Hitch Plate)</td>
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<tr>
<td>4</td>
<td>4 Corner Strobes (Requires Upfitter Switches)</td>
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<tr>
<td>91</td>
<td>9' Steel Service Body- White Finish</td>
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<td>11</td>
<td>11' Service Body Painted White</td>
<td>$8,858.00</td>
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<tr>
<td>11</td>
<td>11' Dump Body</td>
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<tr>
<td>10</td>
<td>Dump Body Drop Sides</td>
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<td>165</td>
<td>Hitch Plate with Pintle/Receiver and Plug</td>
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<td>16S</td>
<td>All Weather Floor Mats</td>
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<tr>
<td>76C</td>
<td>Backup Alarm</td>
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<tr>
<td></td>
<td>Rustproofing</td>
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<td>872</td>
<td>Rearview Camera Kit (without 96V or 585)</td>
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<tr>
<td>81</td>
<td>8' 6&quot; Western Snow Plow</td>
<td>$5,415.00</td>
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<tr>
<td>81</td>
<td>8' 6&quot; Boss Snow Plow</td>
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<tr>
<td>91</td>
<td>9' Snow Plow</td>
<td>$5,819.00</td>
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<td>Item</td>
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<tr>
<td>-----------------------------------------------------------</td>
<td>-------------</td>
<td></td>
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<tr>
<td>10' Snow Plow- Meier Plow with Frame Required for Fitment</td>
<td>$6,253.00</td>
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<tr>
<td>Hand Held Controller (Requires Plow)</td>
<td>$90.00</td>
<td></td>
</tr>
<tr>
<td>Snow Deflector</td>
<td>$295.00</td>
<td></td>
</tr>
<tr>
<td>Detailed CD Rom Shop Manual</td>
<td>$325.00</td>
<td></td>
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<tr>
<td>Delivery</td>
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<tr>
<td>License and Title- M Plates (Shipped)</td>
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Options: Paint

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<tr>
<td>AT</td>
<td>Yellow</td>
<td>$608.00</td>
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<tr>
<td>BY</td>
<td>School Bus Yellow</td>
<td>$608.00</td>
</tr>
<tr>
<td>D1</td>
<td>Stone Gray</td>
<td>N/C</td>
</tr>
<tr>
<td>E4</td>
<td>Vermillion</td>
<td>N/C</td>
</tr>
<tr>
<td>GR</td>
<td>Green</td>
<td>N/C</td>
</tr>
<tr>
<td>J7</td>
<td>Magnetic Silver</td>
<td>N/C</td>
</tr>
<tr>
<td>PG</td>
<td>E. Blue</td>
<td>N/C</td>
</tr>
<tr>
<td>MB</td>
<td>Orange</td>
<td>N/C</td>
</tr>
<tr>
<td>N1</td>
<td>Blue Jean Metallic</td>
<td>N/C</td>
</tr>
<tr>
<td>PQ</td>
<td>Race Red</td>
<td>N/C</td>
</tr>
<tr>
<td>UM</td>
<td>Agate Black</td>
<td>N/C</td>
</tr>
<tr>
<td>JS</td>
<td>Iconic Silver</td>
<td>N/C</td>
</tr>
<tr>
<td>W6</td>
<td>Green Gem</td>
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<tr>
<td>Z1</td>
<td>Oxford White</td>
<td>N/C</td>
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Total: $51,815.00
2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)
Price Level: 20

Client Proposal
Prepared by:
Quote ID: F550-dupag
Date: 12/06/2019
Table of Contents

<table>
<thead>
<tr>
<th>Description</th>
<th>Page</th>
</tr>
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<tbody>
<tr>
<td>Cover Page</td>
<td>1</td>
</tr>
<tr>
<td>Table of Contents</td>
<td>2</td>
</tr>
<tr>
<td>Selected Equip &amp; Specs</td>
<td>3</td>
</tr>
<tr>
<td>As Configured Vehicle</td>
<td>14</td>
</tr>
<tr>
<td>Pricing Summary - Single Vehicle</td>
<td>16</td>
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</table>
2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)

Price Level: 20 | Quote ID: F550-dupag

Selected Equip & Specs

Dimensions
- Exterior length: 277.4"
- Exterior width: 80.0"
- Wheelbase: 192.0"
- Rear track: 74.0"
- Rear tire outside width: 93.9"
- Front legroom: 43.9"
- Front headroom: 40.8"
- Front hiproom: 62.5"
- Front shoulder room: 66.7"
- Passenger volume: 116.0cu.ft.
- Maximum cargo volume: 31.6cu.ft.
- Cab to axle: 84.0"
- Exterior height: 81.8"
- Front track: 74.8"
- Turning radius: 27.1'
- Min ground clearance: 8.2"
- Rear legroom: 33.5"
- Rear headroom: 40.3"
- Rear hiproom: 64.7"
- Rear shoulder room: 65.8"
- Cargo volume: 31.6cu.ft.

Powertrain
- Powerstroke 330hp 6.7L OHV 32 valve intercooled turbo V-8 engine with diesel direct injection
- Federal
- Part-time
- Fuel Economy Cty: N/A
- Transmission PTO provision
- Recommended fuel: diesel
- TorqShift 10 speed automatic transmission with overdrive
- Limited slip differential
- Fuel Economy Highway: N/A

Suspension/Handling
- Front Mono-beam non-independent suspension with anti-roll bar, HD shocks
- Firm ride Suspension
- Front and rear 19.5 x 6 argent steel wheels
- Dual rear wheels
- Rear DANA 130 rigid axle leaf spring suspension with anti-roll bar, HD shocks
- Hydraulic power-assist re-circulating ball Steering
- Front LT225/70SR19.5 GBSW AS rear LT225/70SR19.5 G BSW AT

Body Exterior
- 4 doors
- Reverse opening left rear passenger
- Reverse opening right rear passenger
- Driver and passenger power remote heated, manual folding door mirrors with turn signal indicator
- Black door mirrors
- Side steps
- Clearcoat paint
- 2 front tow hook(s)

* Turn signal indicator in mirrors
- Black bumpers
- Trailer harness
- Front and rear 19.5 x 6 wheels

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2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)

Price Level: 20 | Quote ID: F550-dupag

Selected Equip & Specs (cont'd)

Convenience
- Manual air conditioning with air filter
- Power windows
- Driver and passenger 1-touch down
- Manual tilt steering wheel
- Day-night rearview mirror
- Emergency SOS
- AppLink smart device integration
- Front and rear cupholders
- Full overhead console
- Rear door bins

Seats and Trim
- Seating capacity of 6
- 4-way driver seat adjustment
- 4-way passenger seat adjustment
- 60/40 folding rear split-bench seat
- Front 40-20-40 split-bench seat
- Manual driver lumbar support
- Centre front armrest with storage

Entertainment Features
- AM/FM stereo radio
- Steering wheel mounted radio controls
- Streaming audio
- SYNC external memory control
- 4 speakers
- Fixed antenna

Lighting, Visibility and Instrumentation
- Halogen aero-composite headlights
- Fully automatic headlights
- Light tinted windows
- Tachometer
- Outside temperature display
- Trip odometer
- Delay-off headlights
- Variable intermittent front windshield wipers
- Front reading lights
- Compass
- Trip computer

Safety and Security
- 4-wheel ABS brakes
- 4-wheel disc brakes
- Dual front impact airbag supplemental restraint system with passenger cancel
- Safety Canopy System curtain 1st and 2nd row overhead airbag supplemental restraint system
- Brake assist
- Driveline assist
- Dual seat mounted side impact airbag supplemental restraint system
- Remote activated perimeter/approach lighting

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**2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)**

Price Level: 20 | Quote ID: F550-dupag

## Selected Equip & Specs (cont'd)
- Power remote door locks with 2 stage unlock and panic alarm
- MyKey restricted driving mode
- 3 manually adjustable rear head restraints

## Dimensions

### General Weights
- *Curb* 8,426 lbs.
- *Payload* 11,230 lbs.

### Front Weights
- *Front GAWR* 7,000 lbs.
- Front axle capacity 7,000 lbs.
- Front tire/wheel capacity 7,500 lbs.

### Rear Weights
- *Rear GAWR* 14,706 lbs.
- *Rear axle capacity* 14,706 lbs.
- Rear tire/wheel capacity 15,000 lbs.

### Trailering Type
- Harness Yes
- Trailer sway control Yes

### General Trailering
- *5th-wheel towing capacity* 30,600 lbs.
- Towing capacity 18,340 lbs.

### Fuel Tank
- Capacity 40 gal.

### Off Road
- Min ground clearance 8"

### Interior Cargo
- Cargo volume 31.6 cu.ft.

### Rear Frame
- Height loaded 29"
- Height unloaded 34"

## Powertrain

## Engine Type

**Notes:** Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer.
2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)

Price Level: 20 | Quote ID: F550-dupag

Selected Equip & Specs (cont'd)

<table>
<thead>
<tr>
<th>* Brand</th>
<th>Powerstroke</th>
<th>Block material</th>
<th>Iron</th>
</tr>
</thead>
<tbody>
<tr>
<td>* Cylinders</td>
<td>Powerstroke</td>
<td>Head material</td>
<td>Aluminum</td>
</tr>
<tr>
<td>* Ignition</td>
<td>Compression</td>
<td>Injection</td>
<td>Diesel direct injection</td>
</tr>
<tr>
<td>* Liters</td>
<td>6.7L</td>
<td>Compression ratio</td>
<td>16.2:1</td>
</tr>
<tr>
<td>* Recommended fuel</td>
<td>Diesel</td>
<td>Stroke</td>
<td>4.25&quot;</td>
</tr>
<tr>
<td>Valve train</td>
<td>OHV</td>
<td>Output</td>
<td>330 HP @ 2,600 RPM</td>
</tr>
</tbody>
</table>

Engine Spec

| * Bore | 3.90" |
| * Displacement | 406 cu.in. |

Engine Power

SAEJ1349 AUG2004 compliant Yes

* Torque 750 ft-lb @ 2,000 RPM

Alternator

* Type Dual

Battery

* Amp hours 78
* Run down protection Yes

Engine Extras

* Block heater Yes

Transmission

Electronic control Yes

* Overdrive Yes
* Type Automatic

Transmission Gear Ratios

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<thead>
<tr>
<th>1st</th>
<th>4.696</th>
<th>2nd</th>
<th>2.985</th>
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<tbody>
<tr>
<td>3rd</td>
<td>2.146</td>
<td>4th</td>
<td>1.769</td>
</tr>
<tr>
<td>5th</td>
<td>1.52</td>
<td>6th</td>
<td>1.275</td>
</tr>
<tr>
<td>7th</td>
<td>1</td>
<td>8th</td>
<td>0.854</td>
</tr>
<tr>
<td>9th</td>
<td>0.689</td>
<td>10th</td>
<td>0.616</td>
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<tr>
<td>Reverse Gear ratios</td>
<td>4.866</td>
<td></td>
<td></td>
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</table>

Transmission Extras

* Driver selectable mode Yes
* Oil cooler Regular duty
* PTO provision SelectShift Yes

Drive Type

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## Selected Equip & Specs (cont’d)

<table>
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<tr>
<th>4wd type</th>
<th>Drive Feature</th>
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<tbody>
<tr>
<td>Part-time</td>
<td>• Limited slip differential</td>
</tr>
<tr>
<td></td>
<td>• Power take-off provision</td>
</tr>
<tr>
<td></td>
<td>Transfer case shift</td>
</tr>
<tr>
<td></td>
<td>Drive Axle</td>
</tr>
<tr>
<td></td>
<td>Ratio</td>
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<tr>
<td></td>
<td>Exhaust</td>
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<tr>
<td></td>
<td>Material</td>
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<td>Emissions</td>
</tr>
<tr>
<td></td>
<td>CARB</td>
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<tr>
<td></td>
<td>* Fuel type</td>
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### Driveline

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<th>Brakes</th>
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<td>4-wheel</td>
</tr>
<tr>
<td>ABS</td>
<td>4-wheel disc</td>
</tr>
<tr>
<td>Type</td>
<td>ABS channels</td>
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<tr>
<td></td>
<td>Vented discs</td>
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### Brake Assistance

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<th>ABS assist</th>
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### Suspension Control

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<thead>
<tr>
<th>Suspension Control</th>
<th>Front Suspension</th>
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<tr>
<td></td>
<td>Independence</td>
</tr>
<tr>
<td></td>
<td>Mono-beam non-independent</td>
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<tr>
<td></td>
<td>Anti-roll bar</td>
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### Front Suspension

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<thead>
<tr>
<th>Front Spring</th>
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<tbody>
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<td>Coil</td>
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### Front Shocks

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<th>Rear Suspension</th>
<th>Front Shocks</th>
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<tbody>
<tr>
<td>Independence</td>
<td>HD</td>
<td>Leaf</td>
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Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package, and option pricing may vary from this estimate because of special local pricing, availability of pricing adjustments not reflected in the dealer's computer database.
2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)

Price Level: 20 | Quote ID: F550-dupag

### Selected Equip & Specs (cont'd)

<table>
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<th>Rear Spring</th>
<th>Leaf</th>
<th>Grade</th>
<th>HD</th>
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<td></td>
<td></td>
</tr>
<tr>
<td>Type</td>
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<td></td>
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### Steering

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<tr>
<th>Activation</th>
<th>Hydraulic power-assist</th>
<th>Type</th>
<th>Re-circulating ball</th>
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### Steering Specs

| # of wheels | 2 |

### Exterior

#### Front Wheels

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<thead>
<tr>
<th>Diameter</th>
<th>19.5&quot;</th>
<th>Width</th>
<th>6.00&quot;</th>
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#### Rear Wheels

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<thead>
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<th>Diameter</th>
<th>19.5&quot;</th>
<th>Width</th>
<th>6.00&quot;</th>
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#### Dual

| Yes |

### Front and Rear Wheels

#### Appearance

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<th>Material</th>
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<tbody>
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#### Front Tires

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<td>Speed</td>
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<tr>
<td>AS</td>
<td></td>
<td>Type</td>
</tr>
<tr>
<td>Width</td>
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<td>LT load rating</td>
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<td>RPM</td>
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#### Rear Tires

<table>
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<tr>
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<th>70</th>
<th>Diameter</th>
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<tbody>
<tr>
<td>BSW</td>
<td></td>
<td>Speed</td>
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<tr>
<td>AT</td>
<td></td>
<td>Type</td>
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<td>Width</td>
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<td>RPM</td>
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#### Wheels

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<thead>
<tr>
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<th>Rear track</th>
<th>74.0&quot;</th>
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<tbody>
<tr>
<td>Turning radius</td>
<td>27.1&quot;</td>
<td>Wheelbase</td>
<td>192.0&quot;</td>
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<tr>
<td>Rear tire outside width</td>
<td>93.9&quot;</td>
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### Body Features

<table>
<thead>
<tr>
<th>Front license plate bracket</th>
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</thead>
<tbody>
<tr>
<td>Front splash guards</td>
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#### Skid plate(s)

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<tr>
<th>1</th>
<th>Body material</th>
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### Selected Equip & Specs (cont'd)

<table>
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<tr>
<th>Feature</th>
<th>Value</th>
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<tbody>
<tr>
<td>Side impact beams</td>
<td>Yes</td>
</tr>
<tr>
<td>Front tow hook(s)</td>
<td>2</td>
</tr>
<tr>
<td><strong>Body Doors</strong></td>
<td></td>
</tr>
<tr>
<td>Door count</td>
<td>4</td>
</tr>
<tr>
<td>Right rear passenger</td>
<td>Reverse opening</td>
</tr>
<tr>
<td><strong>Exterior Dimensions</strong></td>
<td></td>
</tr>
<tr>
<td>Length</td>
<td>277.4&quot;</td>
</tr>
<tr>
<td>Body height</td>
<td>81.8&quot;</td>
</tr>
<tr>
<td>Axle to end of frame</td>
<td>47.2&quot;</td>
</tr>
<tr>
<td>Frame yield strength (psi)</td>
<td>50000.0</td>
</tr>
<tr>
<td>Front bumper to Front axle</td>
<td>38.3&quot;</td>
</tr>
<tr>
<td>Front bumper to back of cab</td>
<td>146.3&quot;</td>
</tr>
<tr>
<td>Safety</td>
<td></td>
</tr>
<tr>
<td>Airbags</td>
<td></td>
</tr>
<tr>
<td>Driver front-impact</td>
<td>Yes</td>
</tr>
<tr>
<td>Overhead Safety Canopy System curtain 1st</td>
<td></td>
</tr>
<tr>
<td>and 2nd row</td>
<td></td>
</tr>
<tr>
<td>Passenger side-impact</td>
<td>Seat mounted</td>
</tr>
<tr>
<td><strong>Seatbelt</strong></td>
<td></td>
</tr>
<tr>
<td>Height adjustable</td>
<td>Front</td>
</tr>
<tr>
<td><strong>Security</strong></td>
<td></td>
</tr>
<tr>
<td><em>Immobilizer</em></td>
<td>SecuriLock</td>
</tr>
<tr>
<td><em>Restricted driving mode</em></td>
<td>MyKey</td>
</tr>
<tr>
<td><em>Panic alarm</em></td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Seating</strong></td>
<td></td>
</tr>
<tr>
<td>Passenger Capacity</td>
<td>6</td>
</tr>
<tr>
<td><strong>Front Seats</strong></td>
<td></td>
</tr>
<tr>
<td>Split</td>
<td>40-20-40</td>
</tr>
<tr>
<td><strong>Driver Seat</strong></td>
<td></td>
</tr>
<tr>
<td>Fore/aft</td>
<td>Manual</td>
</tr>
<tr>
<td>Way direction control</td>
<td>4</td>
</tr>
<tr>
<td><strong>Passenger seat</strong></td>
<td></td>
</tr>
<tr>
<td>Fore/aft</td>
<td>Manual</td>
</tr>
<tr>
<td>Way direction control</td>
<td>4</td>
</tr>
</tbody>
</table>

*Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer.*
## Selected Equip & Specs (cont'd)

### Front Head Restraint
- Control: Manual
- Type: Adjustable

### Front Armrest
- Centre: Yes
- Storage: Yes

### Rear Seats
- Descriptor: Split-bench
- Folding Type: 60-40
- Folding position: Front

### Rear Head Restraints
- Control: Manual
- Number: 3

### Front Seat Trim
- Material: Vinyl

### Rear Seat Trim Group
- Material: Vinyl

### Convenience
#### AC And Heat Type
- Air conditioning: Manual
- Underseat ducts: Yes

#### Audio System
- Radio: AM/FM stereo
- Seek-scan: Yes

#### Audio Speakers
- Speaker type: Regular

#### Audio Controls
- Streaming wheel controls: Yes
- Bluetooth audio: Yes

#### Audio Antenna
- Type: Fixed

#### LCD Monitors
- 1st row: 2

### Cruise Control
- Cruise control: With steering wheel controls

### Convenience Features

---

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package, pricing, and availability of special deals/pricing, availability or pricing adjustment not reflected in the dealer's computer. Price Level: 20 | Quote ID: F550-dupag
### Selected Equip & Specs (cont'd)

<table>
<thead>
<tr>
<th>Feature</th>
<th>Yes</th>
<th>12V DC power outlet</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency SOS</td>
<td></td>
<td>Mobile device</td>
<td>1</td>
</tr>
<tr>
<td>AC power outlet</td>
<td></td>
<td>Wireless phone connectivity</td>
<td>Bluetooth</td>
</tr>
<tr>
<td>Upfitter switches</td>
<td></td>
<td>Smart device integration</td>
<td>App link</td>
</tr>
</tbody>
</table>

**Door Lock Activation**

- **Type**: Power with 2 stage unlock
- **Remote**: Keyfob (front doors)
- **Integrated key/remote**: Yes

**Door Locks Extra FOB Controls**
- Remote engine start: Smart device

**Instrumentation Type**
- Display: Analog

**Instrumentation Gauges**
- Tachometer: Yes
- Engine temperature: Yes
- Engine hour meter: Yes
- Transmission fluid temp: Yes
- Turbo/supercharger boost: Yes

**Instrumentation Warnings**
- Oil pressure: Yes
- Battery: Yes
- Key: Yes
- Lights on: Yes
- Door ajar: Yes
- Low fuel: Yes
- Service interval: Yes
- Brake fluid: Yes

**Instrumentation Displays**
- In-radio display: Yes
- Compass: Yes
- Exterior temp: Yes
- Systems monitor: Yes

**Instrumentation Feature**
- Trip computer: Yes
- Trip odometer: Yes

**Steering Wheel Type**
- Material: Urethane
- Urethane: Tilting
- Telescoping: Manual

**Front Side Windows**
- Window 1st row activation: Power

**Windows Rear Side**
- 2nd row activation: Power

**Window Features**

---

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system.
### Selected Equip & Specs (cont'd)

<table>
<thead>
<tr>
<th>Feature</th>
<th>Driver and passenger</th>
<th>*1-touch up</th>
<th>Driver and passenger</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-touch down</td>
<td>Tinted Light</td>
<td>*1-touch up Light</td>
<td></td>
</tr>
<tr>
<td>Front Windshield Wiper</td>
<td>Variable intermittent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rear Windshield Window</td>
<td>Fixed</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Interior</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passenger Visor Mirror</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rear View Mirror Day-night</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Headliner</td>
<td>Coverage Full</td>
<td>Material</td>
<td>Cloth</td>
</tr>
<tr>
<td>Floor Trim</td>
<td>Coverage Full</td>
<td>Covering</td>
<td>Vinyl/rubber</td>
</tr>
<tr>
<td>Trim Feature</td>
<td>Gear shift knob Urethane</td>
<td>Interior accents</td>
<td>Chrome</td>
</tr>
<tr>
<td>Lighting</td>
<td>Dome light type Fade Front reading Variable IP lighting</td>
<td>Yes Yes Yes Yes Yes</td>
<td></td>
</tr>
<tr>
<td>*Illuminated entry Yes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Overhead Console Storage</td>
<td>Storage Yes</td>
<td>Type</td>
<td>Full</td>
</tr>
<tr>
<td>Storage</td>
<td>*Driver door bin Yes</td>
<td>Front Beverage holder(s) Yes</td>
<td></td>
</tr>
<tr>
<td>Glove box Locking Yes</td>
<td></td>
<td>*Passenger door bin Yes</td>
<td>Rear yes</td>
</tr>
<tr>
<td>Illuminated Instrument panel Covered bin Yes</td>
<td></td>
<td>Rear yes Dashboard Yes</td>
<td></td>
</tr>
<tr>
<td>*Rear door bins</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Pricing

<table>
<thead>
<tr>
<th>2020 F-550 Chassis 4x4 SD Super Cab 192&quot; WB DRW XL (X5H)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Price Level: 20</td>
</tr>
</tbody>
</table>

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system.
## 2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (XSH)

**Price Level:** 20  |  **Quote ID:** F550-dupag

### Selected Equip & Specs (cont'd)

<table>
<thead>
<tr>
<th></th>
<th>Front</th>
<th>Rear</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Shoulder Room</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Front</td>
<td>62.5&quot;</td>
<td></td>
</tr>
<tr>
<td>Rear</td>
<td>64.7&quot;</td>
<td></td>
</tr>
<tr>
<td><strong>Interior Volume</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passenger volume</td>
<td>116.0 cu.ft.</td>
<td></td>
</tr>
</tbody>
</table>

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package, or option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer database.
### As Configured Vehicle

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>X5H</td>
<td>Base Vehicle Price (X5H)</td>
<td>$46,330.00</td>
</tr>
<tr>
<td>660A</td>
<td>Order Code 660A</td>
<td>N/C</td>
</tr>
<tr>
<td>99T</td>
<td>Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20</td>
<td>$9,325.00</td>
</tr>
<tr>
<td>44G</td>
<td>Transmission: TorqShift 10-Speed Automatic</td>
<td>Included</td>
</tr>
<tr>
<td>X8L</td>
<td>Limited Slip w/4.88 Axle Ratio</td>
<td>$360.00</td>
</tr>
<tr>
<td>68M</td>
<td>GVWR: 19,500 lb Payload Plus Upgrade Package</td>
<td>$1,155.00</td>
</tr>
<tr>
<td>TGM</td>
<td>Tires: 225/70Rx19.5G BSW Traction</td>
<td>$190.00</td>
</tr>
<tr>
<td>64Z</td>
<td>Wheels: 19.5&quot; Argent Painted Steel</td>
<td>Included</td>
</tr>
<tr>
<td>A</td>
<td>HD Vinyl 40/20/40 Split Bench Seat</td>
<td>Included</td>
</tr>
<tr>
<td>PAINT</td>
<td>Monotone Paint Application</td>
<td>STD</td>
</tr>
<tr>
<td>192WB</td>
<td>192&quot; Wheelbase</td>
<td>STD</td>
</tr>
<tr>
<td>STDRD</td>
<td>Radio: AM/FM Stereo w/MP3 Player</td>
<td>Included</td>
</tr>
<tr>
<td>90L</td>
<td>Power Equipment Group</td>
<td>$915.00</td>
</tr>
<tr>
<td>473</td>
<td>Snow Plow Prep Package</td>
<td>$250.00</td>
</tr>
<tr>
<td>535</td>
<td>High Capacity Trailer Tow Package</td>
<td>$580.00</td>
</tr>
<tr>
<td>41H</td>
<td>Engine Block Heater</td>
<td>$100.00</td>
</tr>
<tr>
<td>41P</td>
<td>Transfer Case Skid Plates</td>
<td>$100.00</td>
</tr>
<tr>
<td>62R</td>
<td>Transmission Power Take-Off Provision</td>
<td>N/C</td>
</tr>
<tr>
<td>18A</td>
<td>Uplifter Interface Module</td>
<td>$295.00</td>
</tr>
<tr>
<td>67B</td>
<td>397 Amp Alternators</td>
<td>$115.00</td>
</tr>
<tr>
<td>52B</td>
<td>Trailer Brake Controller</td>
<td>$270.00</td>
</tr>
<tr>
<td>18B</td>
<td>Platform Running Boards</td>
<td>$445.00</td>
</tr>
<tr>
<td>43C</td>
<td>110V/400W Outlet</td>
<td>$175.00</td>
</tr>
</tbody>
</table>
2020 F-550 Chassis 4x4 SD Super Cab 192" WB DRW XL (X5H)

Price Level: 20 | Quote ID: F550-dupag

As Configured Vehicle (cont'd)

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>525</td>
<td>Steering Wheel-Mounted Cruise Control (LPO)</td>
<td>$235.00</td>
</tr>
<tr>
<td>425</td>
<td>50-State Emissions System</td>
<td>STD</td>
</tr>
<tr>
<td>AS_01</td>
<td>Medium Earth Gray</td>
<td>N/C</td>
</tr>
<tr>
<td>Z1_01</td>
<td>Oxford White</td>
<td>N/C</td>
</tr>
</tbody>
</table>

SUBTOTAL  $60,840.00
Destination Charge  $1,595.00
TOTAL  $62,435.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package
may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer syste

# Pricing Summary - Single Vehicle

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Vehicle Price</td>
<td></td>
<td>$46,330.00</td>
</tr>
<tr>
<td>Options &amp; Colors</td>
<td></td>
<td>$14,510.00</td>
</tr>
<tr>
<td>Upfitting</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Destination Charge</td>
<td></td>
<td>$1,595.00</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td>$62,435.00</td>
</tr>
</tbody>
</table>

## Pre-Tax Adjustments

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEL</td>
<td>SPC Delivery</td>
<td>$150.00</td>
</tr>
<tr>
<td>Plates</td>
<td>M-Plates and Title</td>
<td>$255.00</td>
</tr>
<tr>
<td>FLMATS</td>
<td>All Weather Floor Mats</td>
<td>$150.00</td>
</tr>
<tr>
<td>Gov Discount</td>
<td>Government/Municipal Discount</td>
<td>-$11,174.00</td>
</tr>
</tbody>
</table>

**Total** $51,816.00

---

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package, may vary from this estimate because of special local pricing, availability of pricing adjustments not reflected in the dealer's computer system.

Packet Pg. 109
### Purchase Requisition
**Procurement Services Division**

**Date:** Dec 12, 2019  
**MinuteTraq (IQM2) ID #:** 16768  
**Department Req #:** 20-1500-04  
**RFP, Bid or Quote #:** S.P.C. Contract #182

---

**Vendor:** Sutton Ford Inc  
**Vendor #:**  
**Dept:** Division of Transportation  
**Division:**  
**Attn:** Zack Harville  
**Email:** zharville@suttonford.com  
**Address:** 21315 Central Avenue  
**City:** Matteson  
**State:** IL  
**Zip:** 60443  
**Phone:** 708-720-8008  
**Fax:**  

**Attn:** Kathy Curcio  
**Email:** DOTFinance@dupageco.org  
**Address:** 421 N. County Farm Road  
**City:** Wheaton  
**State:** IL  
**Zip:** 60187  
**Phone:** 650-407-6900  
**Fax:**

---

**Vendor:** Sutton Ford Inc  
**Vendor #:**  
**Dept:** Division of Transportation  
**Division:**  
**Attn:** Joe Bechtold  
**Email:** Joseph.Bechtold@dupageco.org  
**Address:** 180 N. County Farm Road  
**City:** Wheaton  
**State:** IL  
**Zip:** 60187  
**Phone:** 630-407-6931  
**Fax:**

---

**Send Purchase Order To:**  
**Send Invoices To:**  
**Send Payments To:**  
**Ship To:**  
**Payment Terms:**

---

<table>
<thead>
<tr>
<th>LN</th>
<th>Qty</th>
<th>UOM</th>
<th>Item Detail (Product #)</th>
<th>Description</th>
<th>FY</th>
<th>Dept #</th>
<th>Acctg Unit</th>
<th>Acct #</th>
<th>Sub-Accts and/or Activity #</th>
<th>Unit Price</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2</td>
<td>EA</td>
<td>2020 Ford F-550 4x4 Super Cab Chassis</td>
<td>2020 Ford F-550 4x4 Super Cab Chassis</td>
<td>20</td>
<td>1500</td>
<td>3510</td>
<td>54120</td>
<td></td>
<td>51,816.00</td>
<td>103,632.00</td>
</tr>
</tbody>
</table>

**Requisition Total:** $103,632.00

---

**Header Comments (these comments will appear on the PO20 and PO25 Purchase Order):**

This contract purchase order is to furnish and deliver two (2) Ford F-550 4x4 Super Cab Chassis 84" cab to axle, for a contract total not to exceed $103,632.00, per Suburban Purchasing Cooperative Contract #182.

---

**Special Instructions/Comments to Buyer or Approver (these comments will NOT appear on the Purchase Order):**

Email Approved PO to Zack Harville

---

**User Department Internal Notes (these comments will NOT appear on the Purchase Order):**

FY20 1500-3510-54120 $103,632.00

---

FORM OPTIMIZED FOR ACROBAT AND ADOBE READER VERSION 9 OR LATER
The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of $25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

- **NONE (check here) - If no contributions have been made**

<table>
<thead>
<tr>
<th>Recipient</th>
<th>Donor</th>
<th>Description (e.g. cash, type of item, in-kind services, etc.)</th>
<th>Amount/Value</th>
<th>Date Made</th>
</tr>
</thead>
</table>

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

- **NONE (check here) - If no contacts have been made**

<table>
<thead>
<tr>
<th>Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid</th>
<th>Telephone</th>
<th>Email</th>
</tr>
</thead>
</table>

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

**Continuing disclosure is required, and I agree to update this disclosure form as follows:**

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

**The full text for the county's ethics and procurement policies and ordinances are available at:**
http://www.dupageco.org/CountyBoard/Policies/

I hereby acknowledge that I have received, have read, and understand these requirements.

**Authorized Signature**  Zachary Harville

<table>
<thead>
<tr>
<th>Printed Name</th>
<th>Zachary Harville</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>Commercial and Fleet Consultant</td>
</tr>
<tr>
<td>Date</td>
<td>Dec 11, 2019</td>
</tr>
</tbody>
</table>

Attach additional sheets if necessary. Sign each sheet and number each page. Page 1 of 1 (total number of pages)
Requisition 25k and over

DT-P-0020-20

AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND GRAEF-USA, INC.
PROFESSIONAL SURVEYING SERVICES
UPON REQUEST OF THE DIVISION OF TRANSPORTATION,
FACILITIES MANAGEMENT AND PUBLIC WORKS
SECTION 19-RSURV-06-EG
(CONTRACT TOTAL NOT TO EXCEED $95,000.00)

WHEREAS, the County of DuPage (hereinafter COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et. seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et. seq.) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Surveying Services, upon request of the Division of Transportation, Facilities Management and Public Works, Section 19-RSURV-06-EG; and

WHEREAS, Graef-USA, Inc. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Surveying Services, and is willing to perform the required services for an amount not to exceed $95,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 4-108 of the DuPage County Purchasing Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Graef-USA, Inc. be hereby accepted and approved for a contract total not to exceed $95,000.00 (Division of Transportation $75,000.00/ Facilities Management $7,500.00/ Public Works $12,500.00) and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Graef-USA, Inc., 8501 West Higgins Road, Suite 280, Chicago, Illinois 60631-2801, by and through the Division of Transportation.

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: ______________________
JEAN KACZMAREK, COUNTY CLERK
## PROCUREMENT REVIEW CHECKLIST

**REQUISITION**

This form must accompany all County Purchase Requisitions.

### NEW PURCHASE ORDER REQUEST

<table>
<thead>
<tr>
<th>DATE SUBMITTED</th>
<th>CONTRACT TOTAL AMOUNT</th>
<th>CONTRACT TERM</th>
<th>REQUESTING DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 11, 2019</td>
<td>$95,000.00</td>
<td>THROUGH 11/30/21</td>
<td>TRANSPORTATION COMMITTEE</td>
</tr>
</tbody>
</table>

### SOLICITATION METHOD FOR SOURCE SELECTION

**Decision Memo Required**
Professional Services Excluded per 50 ILCS 510 (Architects, Engineers & Land Surveyors)

- Eva Hitchcock Completed 12/11/2019 2:30 PM
- Christopher Snyder Completed 12/11/2019 4:12 PM
- Laura Grobe Completed 12/11/2019 4:21 PM
- Tim Harbaugh Completed 12/12/2019 9:49 AM
- Angela Bendinelli Completed 12/17/2019 3:00 PM
- Nick Kottmeyer Completed 12/18/2019 9:12 AM
- Nancy Buckley Completed 12/18/2019 9:23 AM
- James McGuire Completed 12/19/2019 11:51 AM
- Paul Rafac Completed 12/20/2019 6:19 PM
- Joan Olson Completed 12/21/2019 6:11 AM
- Nancy Buckley Completed 12/30/2019 10:42 AM
- Public Works Committee Pending 01/07/2020 9:00 AM
- Transportation Committee Pending 01/07/2020 10:00 AM
- Finance Committee Pending 01/14/2020 8:00 AM
- County Board Pending 01/14/2020 10:00 AM
**Procurement Review Checklist**

**Procurement Services Division**

This form must accompany all Purchase Order Requisitions
Attatch Required Vendor Ethics Disclosure Statement

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<table>
<thead>
<tr>
<th><strong>Vendor:</strong> Graef-USA, Inc.</th>
<th><strong>Vendor #:</strong></th>
<th><strong>Contract Term:</strong> Through 11/30/21</th>
<th><strong>Contract Total:</strong> $95,000.00</th>
</tr>
</thead>
</table>

| **Dept:** Division of Transportation | **Contact:** Paul Krueger | **Phone:** 6900 | **Assigned Committee:** Transportation |

| **Description of Procurement/Scope of Work/Background** | **Professional Surveying Services, upon request of the Division of Transportation, Facilities Management and Public Works, Section 19-5SURV-06-EG** |

| **Reason for Procurement** | **See attached decision memo** |

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**FUNDING SOURCE**

- Procurement budgeted for (FY and budget code(s)): 1500-3500-54040/1000-1100-53010/2000-2555-53010
- Budget Transfer (Date) Add'l Information

<table>
<thead>
<tr>
<th><strong>DECISION MEMO NOT REQUIRED</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>☒ LOWEST RESPONSIBLE QUOTE # or BID # (QUOTE &lt; $25,000, BID ≥ $25,000; attach Tabulation)</td>
</tr>
<tr>
<td>☐ RENEWAL, Enter Bid # Intergovernmental Agreement</td>
</tr>
<tr>
<td>☐ SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(S) (attach Sole Source Justification form)</td>
</tr>
<tr>
<td>☐ PER 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00 Public Utility</td>
</tr>
<tr>
<td>☐ PER 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>DECISION MEMO REQUIRED</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCS525)</td>
</tr>
<tr>
<td>☐ EXPLANATION OF REQUEST FOR PROPOSAL RFP # (Include Evaluation Summary if applicable)</td>
</tr>
<tr>
<td>☐ RENEWAL OF RFP # PROFESSIONAL SERVICES EXCLUDED per DuPage Ordinance (4-108) and 50 ILCS 510/2 (Architects, Engineers and Land Surveyors)</td>
</tr>
<tr>
<td>☐ OTHER PROFESSIONAL SERVICES (detail vetting process on Decision Memo)</td>
</tr>
<tr>
<td>☐ REQUEST WAIVER OF COUNTY BID RULES (only allowable to Statutory Limits)</td>
</tr>
<tr>
<td>☐ OTHER THAN LOWEST RESPONSIBLE, BID #</td>
</tr>
</tbody>
</table>

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**PREPARED BY AND APPROVAL(S) (Initials Only)**

<table>
<thead>
<tr>
<th>EMH</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepared By</td>
<td>Dec 5, 2019</td>
</tr>
<tr>
<td>Approved for Approval</td>
<td>Dec 10/19</td>
</tr>
<tr>
<td>IT Approval, if required</td>
<td></td>
</tr>
</tbody>
</table>

**REVIEWED BY (Initials Only)**

<table>
<thead>
<tr>
<th>Buyer</th>
<th>Date</th>
<th>Procurement Officer</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Financial Officer</td>
<td>12-19-19</td>
<td>Chairman's Office</td>
<td>12-30-19</td>
</tr>
</tbody>
</table>

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**Packet Pg. 114**

**Attachment:** Graef-USA - Checklist (DT-P-0020-20 : GRAEF-USA - 19-5SURV-06-EG - DT-P)
**Decision Memo**

**Procurement Services Division**

This form is required for all Professional Service Contracts over $25,000 and as otherwise required by the Procurement Review Checklist.

<table>
<thead>
<tr>
<th>Requesting Department: Division of Transportation</th>
<th>Department Contact: Paul Krueger</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Email: <a href="mailto:paul.krueger@dupageco.org">paul.krueger@dupageco.org</a></td>
<td>Contact Phone: (630) 407-6914</td>
</tr>
<tr>
<td>Vendor Name: Graef-USA Inc.</td>
<td>Vendor #:</td>
</tr>
</tbody>
</table>

**Action Requested** - Identify the action to be taken and the total cost, for instance, approval of new contract, renew contract, increase contract, etc.

The Division of Transportation (DOT), Facilities Management (FM) and Public Works (PW) are in need of professional surveying services, as needed for various projects on our County Highway System as well as campus and Public Works property. The total contract cost is not to exceed $95,000.00 with an expiration of November 30, 2021.

**Summary Explanation/Background** - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.

As noted above, the DOT, FM and PW periodically require the services of a consultant to perform surveys on small projects for various locations.

**Strategic Impact**

Select one of the six strategic imperatives in the County's Strategic Plan this action will most impact and provide a brief explanation.

In order to perform survey work on various small projects, it is more cost effective to hire one firm under one contract. By combining the various small survey projects under one contract, staff will not have to negotiate, manage and track multiple survey contracts for multiple projects. This contract will be a shared contract between Facilities Management, Public Works and the DOT.

**Source Selection/Vetting Information** - Describe method used to select source.

The DOT only selects firms that are pre-qualified in accordance with IDOT guidelines. Requests for Statements of Interest were sent to firms throughout the industry. Statements of Interest were received from 21 firms. The DOT reviewed each submittal taking into consideration technical approach, experience of the firm and any subconsultants, experience of key personnel, and experience on similar projects. Based on a comprehensive review of the submittals, the DOT determined that the project team assembled by Graef-USA Inc. is most qualified and has the staff available to perform the work on behalf of the County.

**Recommendations/Alternatives** - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.

The DOT does not have the capability to perform complete roadway surveys with our in-house staff. It is the opinion of staff working with a number of different firms on very minor projects would be time consuming and waste staff time unnecessarily. The DOT staff considered the capabilities of several firms pre-qualified by IDOT for this work and it is our recommendation that a contract be awarded to Graef-USA Inc. based upon the qualifications of their staff. The DOT would manage the contract and provide direction to the consultant concerning surveying needs.

**Fiscal Impact/Cost Summary** - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.

- Division of Transportation fiscal impact: FY20 - $75,000.00
- Facilities Management fiscal impact: FY20 - $7,500.00
- Public Works fiscal impact: FY20 - $12,500.00
AGREEMENT
BETWEEN THE COUNTY OF DUPAGE, ILLINOIS
AND
GRAEF-USA INC.
FOR PROFESSIONAL SURVEYING SERVICES
UPON REQUEST - VARIOUS LOCATIONS
SECTION NO. 19-RSURV-06-EG

This professional services agreement (hereinafter referred to as the AGREEMENT), made this _____ day of __________, 20____, between the County of DuPage, a body corporate and politic, with offices at 421 North County Farm Road, Wheaton, Illinois 60187 (hereinafter referred to as the COUNTY) and Graef-USA Inc., licensed to do business in the State of Illinois, with offices at 8501 W. Higgins Road, Suite 280, Chicago, IL 60631; (hereinafter referred to as the CONSULTANT). The COUNTY and the CONSULTANT are hereinafter sometimes individually referred to as a “party” or together as the “parties.”

RECITALS

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et seq.) is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires professional surveying services upon request for various projects/various locations, Section No. 19-RSURV-06-EG (hereinafter referred to as “Work Orders”); and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional surveying services and is willing to perform the required services upon request for a total amount not to exceed $95,000.00; and

WHEREAS, the CONSULTANT acknowledges that it is pre-qualified with the Illinois Department of Transportation (IDOT) for the work covered by this AGREEMENT and is in good standing and has not been barred from performing work for IDOT; and

WHEREAS, the COUNTY has an existing working relationship with the CONSULTANT;

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree as follows:
1.0 INCORPORATION AND CONSTRUCTION

1.1 All recitals set forth above are incorporated herein and made part thereof, the same constituting the factual basis for this AGREEMENT.

1.2 The headings of the paragraphs and subparagraphs of this AGREEMENT are inserted for convenience of reference only and shall not be deemed to constitute part of this AGREEMENT or to affect the construction hereof.

2.0 SCOPE OF SERVICES

2.1 Survey Services as referenced in Exhibit A attached hereto and incorporated herein are to be provided by the CONSULTANT upon request by the COUNTY as approved Work Order(s) with a not to exceed amount for each Work Order. The CONSULTANT shall complete all the work set forth in said exhibit for the compensation set forth in Section 7.0, below, unless otherwise modified. The CONSULTANT agrees to obtain all necessary permits for work requested by the COUNTY when required to do so.

2.2 The CONSULTANT shall prepare and distribute meeting minutes within seven (7) days following any meetings between the COUNTY or other group and the CONSULTANT concerning the Work Order(s).

2.3 The COUNTY may, from time to time, request changes in the Scope of Work in this AGREEMENT or approved Work Order(s). Any such changes, including any increase or decrease in the CONSULTANT’S compensation and Scope of Work, shall be documented by an amendment to this AGREEMENT in accordance with Section 14.0 of this AGREEMENT, except as allowed in Paragraph 15.3, below and/or an amendment to the originally approved Work Order or issuance of a new Work Order to cover the changes in scope provided that the increase does not increase the total compensation set forth in this AGREEMENT.

2.4 The relationship of the CONSULTANT to the COUNTY is that of independent contractor, and nothing in this AGREEMENT is intended nor shall be construed to create an agency, employment, joint venture relationship, or any other relationship allowing the COUNTY to exercise control or direction over the manner or method by which the CONSULTANT or its sub-contractors/sub-consultants provide
Graef-USA Inc PSA – 19-RSURV-06-EG

services hereunder. Neither the CONSULTANT nor the CONSULTANT’S employees shall be entitled to receive any COUNTY benefits. The CONSULTANT shall be solely responsible for the payment of all taxes and withholdings required by law which may become due regarding any compensation paid by the COUNTY to the CONSULTANT.

2.5 Any work, assignments or services deemed to be a professional service under this AGREEMENT shall be performed and/or supervised by individuals licensed to practice by the State of Illinois in the applicable professional discipline.

2.6 Neither the CONSULTANT, nor the CONSULTANT’S employees, shall be retained as expert witnesses by the COUNTY except as by separate agreement.

3.0 NOTICE TO PROCEED

3.1 Authorization to proceed shall be given on behalf of the COUNTY by the Director of Transportation/County Engineer (hereinafter referred to as the "Director") after agreement on scope of Work Order(s) and cost, in the form of a written Notice to Proceed following execution of the AGREEMENT by the County Board Chairman.

Authorization to proceed with Work Order(s) described in Exhibit A will be given to the CONSULTANT by representatives of the Division of Transportation.

3.2 In addition to the Notice to Proceed, the Director, or his/her designee, may, on behalf of the COUNTY, approve, deny, receive, accept or reject any submission, notices or invoices from or by the CONSULTANT, as provided for in this AGREEMENT, including, but not limited to, acts performed in accordance with Paragraphs 3.3, 4.1, 5.2, 6.1, 7.2, 7.4, 8.2, 8.3, 15.3 and 21.2.

3.3 The CONSULTANT shall not perform additional work related to a submittal until the COUNTY has completed its review of the submittal. The CONSULTANT may continue to work on items unrelated to the submittal under review by the COUNTY.
4.0 TECHNICAL SUBCONSULTANTS

4.1 The prior written approval of the COUNTY shall be required before the CONSULTANT hires any sub-consultant(s) to complete COUNTY-ordered technical or professional tasks or work under the terms of this AGREEMENT. COUNTY approval of sub-consultant(s) includes approval of any new employee rates (Exhibit C) and/or fee schedule as referenced in Paragraph 7.3.

4.2 The CONSULTANT shall supervise any sub-consultant(s) hired by the CONSULTANT and the CONSULTANT shall be solely responsible for any and all work performed by said sub-consultant(s), in the same manner and with the same liability as if performed by the CONSULTANT.

4.3 The CONSULTANT shall require any sub-consultant hired for the performance of any work or activity in connection to this AGREEMENT to agree and covenant that the sub-consultant also meets the terms of Sections 8.0 and 13.0 and Paragraph 26.3 of this AGREEMENT and shall fully comply therewith while engaged by the CONSULTANT in the Scope of work for the COUNTY.

5.0 TIME FOR PERFORMANCE

5.1 The CONSULTANT shall commence work to meet the requirements for professional services after the COUNTY issues its written Notice to Proceed for any approved Work Order(s). The COUNTY is not liable and will not pay the CONSULTANT for any work performed before the date of the Notice to Proceed.

5.2 The CONSULTANT shall submit a schedule for completion of each Work Order within ten (10) days of the written approval of said Work Order(s) by the COUNTY. The schedule is subject to approval by the COUNTY. All the services required hereunder shall be completed by November 30, 2021, unless the term of this AGREEMENT is extended.

5.3 If the CONSULTANT is delayed at any time in the progress of the approved Work Order(s) by any act or neglect of the COUNTY or by any employee of the COUNTY or by changes ordered by the COUNTY, or any other causes beyond the CONSULTANT'S control, the sole remedy and allowance shall be an extension of time for completion. Such extension
shall be that which is determined reasonable by the COUNTY upon consultation with the CONSULTANT. The CONSULTANT shall accept and bear all other costs, expenses and liabilities that may result from such delay.

6.0 DELIVERABLES

6.1 The CONSULTANT shall provide the COUNTY on or before the expiration of this AGREEMENT, or promptly after notice of termination or when the Director directs, the deliverables specified in the approved Work Order(s).

7.0 COMPENSATION

7.1. The COUNTY shall pay the CONSULTANT for services rendered and shall only pay in accordance with the provisions of this AGREEMENT. The COUNTY shall not be obligated to pay for any services not in compliance with this AGREEMENT.

7.2. Total payments to the CONSULTANT under the terms of this AGREEMENT shall not under any circumstances exceed $95,000.00. This amount is a “not to exceed” amount. In the event the COUNTY directs the CONSULTANT to do work which would cause the stated amount to be exceeded, the CONSULTANT shall not be responsible for such work until this AGREEMENT is modified pursuant to Paragraph 14.0.

7.3 For work performed, the COUNTY will pay the CONSULTANT at a 2.8 direct labor multiplier applied to the actual hourly rates of staff and/or the fee schedule(s) as incorporated herein based on individual approved Work Order(s) with a not to exceed amount as noted in the Work Order. The multiplier shall include the cost of overhead, profit and incidental costs. A chart listing the hourly rate ranges for the CONSULTANT’S staff and approved sub-consultant’s staff, identified by classification is attached and incorporated hereto as Exhibit C. The CONSULTANT may request adjustments to the hourly rate ranges and additions or deletions to the position classifications to/from Exhibit C which will be subject to approval by the COUNTY provided the adjustment(s) do not exceed the total compensation as stated herein. The COUNTY retains the authority to limit the maximum rate per classification for any additions to classifications listed on Exhibit C approved by the COUNTY. It is the sole responsibility of
the CONSULTANT to provide the COUNTY with a current Exhibit C, including Exhibit C for approved sub-
consultant(s), when invoices are submitted for the approved Work Order(s).

7.4 Direct expenses are costs for supplies and materials to be paid for by the COUNTY for completion of all work that is the subject of this AGREEMENT as referenced on the attached Direct Costs Check Sheet (BDE 436 form) made a part hereof and incorporated herein by reference. Approved Work Order(s) may include additional approved direct expenses not included herein. The COUNTY shall pay direct costs referenced on the Direct Costs Check Sheet on an actual cost basis without any markups added and the CONSULTANT shall include copies of receipts for all direct expenses more than $25 from suppliers for expendable materials with its invoice to the COUNTY.

7.5 If the scope of work for this AGREEMENT includes the use of job classifications covered by the prevailing rate of wages, the prevailing rate must be reflected in the cost estimate for this AGREEMENT. The rates have been ascertained and certified by the Illinois Department of Labor for the locality in which work is to be performed. If the Illinois Department of Labor revises the prevailing rates of wages to be paid, as listed in the specification of rates, the CONSULTANT may not pay less than the revised rates of wages. Current wage rate information shall be obtained by visiting the Illinois Department of Labor website at http://www2.illinois.gov/idol/ or calling 312-793-2800. It is the responsibility of the CONSULTANT to review the rates applicable to the work in this AGREEMENT, at regular intervals, in order to insure the timely payment of current rates. Provision of this information to the CONSULTANT, by means of the Illinois Department of Labor website, satisfies the notification of revisions by the COUNTY to the CONSULTANT pursuant to the Act, and the CONSULTANT agrees that no additional notice is required. The CONSULTANT shall notify each of its sub-
consultants of the revised rates of wages.

7.6 The CONSULTANT shall submit invoices, for services rendered including any allowable expenses, to the COUNTY. All invoices shall include a remittance address. Each invoice shall be submitted on IDOT’S Bureau of Design & Environment (BDE) invoice form that is applicable to the
fee structure of this AGREEMENT or alternative format if agreed to in advance by the COUNTY. The COUNTY shall not be required to pay the CONSULTANT more often than monthly. Separate invoices shall be submitted for each approved Work Order and each invoice shall include a progress report that describes work completed for the invoice period, anticipated work for the next invoice period, outstanding issues or items that require a response, whether the work is progressing according to the approved schedule, and a discussion of the budget status. The CONSULTANT shall be required to submit a monthly progress report to the COUNTY even if a monthly invoice is not submitted to the COUNTY. The CONSULTANT shall provide the COUNTY with a valid taxpayer identification number prior to making any request for compensation. Invoices shall also include certified time sheets and invoices containing charges for work subject to the Illinois Prevailing Wage Act (820 ILCS 130) are required to be accompanied by the applicable Certified Transcript of Payroll form(s) for acceptance. Payment will not be made for work completed more than six-months (180 days) prior to submission of any invoice and any statute of limitations to the contrary is hereby waived.

The COUNTY reserves the right to charge for additional processing of invoices received more than sixty (60) days following the date of the work invoiced.

7.7 Upon approval of properly documented invoices, the COUNTY shall reimburse the CONSULTANT the amount invoiced for work completed in accordance with this AGREEMENT, provided that the amount invoiced together with the amounts of previous partial payments do not exceed the total compensation specified in this AGREEMENT. The COUNTY may not deny a properly documented claim for compensation, in whole or in part, without cause. The COUNTY reserves the right to reserve a sum equal to not more than five percent (5%) of the total AGREEMENT amount to ensure performance. The COUNTY shall pay all invoices pursuant to 50 ILCS 505, “Local Government Prompt Payment Act.”

7.8 In the event of any overcharge by the CONSULTANT, the CONSULTANT shall refund the COUNTY within thirty (30) days of discovery of said overcharge by the CONSULTANT or notice to the CONSULTANT by the COUNTY. The COUNTY
reserves the right to offset any overcharges against any amounts due and owing the CONSULTANT under this or any other AGREEMENT between the parties. The COUNTY shall be entitled to the statutory interest rate for judgments under Illinois law for any overcharges not timely refunded (or credited) in accord with this provision, which interest shall be in addition to any other remedies the COUNTY may have under the law or this AGREEMENT.

7.9 Upon acceptance of all deliverables specified as approved Work Order(s), final payment shall be made to the CONSULTANT, including any retainage.

8.0 CONSULTANT'S INSURANCE

8.1 The CONSULTANT shall maintain, at its sole expense, insurance coverage including:

8.1.a Worker's Compensation Insurance in the statutory amounts.

8.1.b Employer's Liability Insurance in an amount not less than one million dollars ($1,000,000.00) each accident/injury and one million dollars ($1,000,000.00) each employee/disease.

8.1.c Commercial (Comprehensive) General Liability Insurance, (including contractual liability) with a limit of not less than three million dollars ($3,000,000.00) aggregate; including limits of not less than two million dollars ($2,000,000.00) per occurrence, and one million dollars ($1,000,000.00) excess liability. An Endorsement must also be provided naming the County of DuPage c/o the Director of Transportation/County Engineer, DuPage County Division of Transportation, its' Officers, Elected Officials and employees, 421 N. County Farm Rd., Wheaton, IL 60187, as an additional insured. This additional insured endorsement is to be on a primary and non-contributory basis and include a waiver of subrogation endorsement.

8.1.d Commercial (Comprehensive) Automobile Liability Insurance with minimum limits of at least one million dollars ($1,000,000.00) for any one person and one million dollars ($1,000,000.00) for any one occurrence of death, bodily injury or property
damage in the aggregate annually. An Endorsement must also be provided naming the County of DuPage c/o the Director of Transportation/County Engineer, DuPage County Division of Transportation, its’ Officers, Elected Officials and employees, 421 N. County Farm Rd., Wheaton, IL 60187, as an additional insured. This additional insured endorsement is to be on a primary and non-contributory basis and include a waiver of subrogation endorsement.

8.1.e Professional Liability Insurance (Errors and Omissions) shall be provided with minimum limits of at least one million dollars ($1,000,000.00) per incident/two million dollars ($2,000,000.00) aggregate during the term of this AGREEMENT and shall be maintained in the form of an additional endorsement for a period of four (4) years after the date of the final payment for this AGREEMENT. The CONSULTANT shall provide the COUNTY endorsements at the beginning of each year evidencing same or a new carrier policy that has a retroactive date prior to the date of this AGREEMENT.

8.2 It shall be the duty of the CONSULTANT to provide to the COUNTY copies of the CONSULTANT’S Certificates of Insurance, as well as all applicable coverage and cancellation endorsements before issuance of a Notice to Proceed. It is the further duty of the CONSULTANT to immediately notify the COUNTY if any insurance required under this AGREEMENT has been cancelled, materially changed, or renewal has been refused, and the CONSULTANT shall immediately suspend all work in progress and take the necessary steps to purchase, maintain and provide the required insurance coverage. If a suspension of work should occur due to insurance requirements, upon verification by the COUNTY of the CONSULTANT curing any breach of its required insurance coverage, the COUNTY shall notify the CONSULTANT that the CONSULTANT can resume work under this AGREEMENT. The CONSULTANT shall accept and bear all costs that may result from the cancellation of this AGREEMENT due to CONSULTANT’S failure to provide and maintain the required insurance.
8.3 The coverage limits required under subparagraphs 8.1.c and 8.1.d above may be satisfied through a combination of primary and excess coverage. The insurance required to be purchased and maintained by the CONSULTANT shall be provided by an insurance company acceptable to the COUNTY, and except for the insurance required in subparagraph 8.1.e licensed to do business in the State of Illinois; and shall include at least the specific coverage and be written for not less than the limits of the liability specified herein or required by law or regulation whichever is greater; and shall be so endorsed that the coverage afforded will not be canceled or materially changed until at least sixty (60) days prior written notice has been given to the COUNTY except for cancellation due to non-payment of premium for which at least fifteen (15) days prior written notice (five days allowed for mailing time) has been given to the COUNTY. If the CONSULTANT is satisfying insurance required through a combination of primary and excess coverage, the CONSULTANT shall require that said excess/umbrella liability policy include in the “Who is Insured” pages of the excess/umbrella policy wording such as “Any other person or organization you have agreed in a written contract to provide additional insurance” or wording to that effect. The CONSULTANT shall provide a copy of said section of the excess/umbrella liability policy upon request by the COUNTY.

8.4 The CONSULTANT shall require all approved sub-consultants, anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable under this AGREEMENT to maintain the same insurance required of the CONSULTANT, including naming the COUNTY as an additional insured in the same coverage types and amounts as the CONSULTANT, per Section 8.0. The COUNTY retains the right to obtain evidence of sub-consultant’s insurance coverage at any time.

9.0 INDEMNIFICATION

9.1 The CONSULTANT shall indemnify, hold harmless and defend the COUNTY, its officials, officers, agents, and employees from and against all liability, claims, suits, demands, proceedings and actions, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the
CONSULTANT'S negligent or willful acts, errors or omissions in its performance under this AGREEMENT.

9.2 Nothing contained herein shall be construed as prohibiting the COUNTY, its officials, directors, officer and employees from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. Pursuant to Illinois law, any attorney representing the COUNTY, under this paragraph or paragraph 9.1, who is not already an Assistant State’s Attorney, is to be appointed a Special Assistant State’s Attorney, in accordance with the applicable law. The COUNTY’S participation in its defense shall not remove the CONSULTANT’S duty to indemnify, defend, and hold the COUNTY harmless, as set forth above.

9.3 Any indemnity as provided in this AGREEMENT shall not be limited by reason of the enumeration of any insurance coverage herein provided. The CONSULTANT’S indemnification of the COUNTY shall survive the termination, or expiration, of this AGREEMENT.

9.4 The COUNTY does not waive, by these indemnity requirements, any defenses or protections under the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) or otherwise available to it, or to the CONSULTANT, under the law.

10.0 SATISFACTORY PERFORMANCE

10.1 The COUNTY is entering into an AGREEMENT with this CONSULTANT because the CONSULTANT professes to the COUNTY that it will employ the standard of care within its profession in the performance of the services herein contracted. Accordingly, the CONSULTANT’S and sub-consultant(s) standard of performance under the terms of this AGREEMENT shall be that which is to the satisfaction of the COUNTY and meets the quality and standards commonly provided by similar professional engineering firms practicing in the COUNTY and the State of Illinois.

10.2 In the event there are no similar professional firms practicing in DuPage County, Illinois, with respect to the type of work for which this CONSULTANT has been engaged, the CONSULTANT'S services shall be performed in
a manner consistent with the customary skill and care of
its profession.

10.3 If any errors, omissions, or acts, intentional or
negligent, are made by the CONSULTANT, or its’ sub-
consultant(s), in any phase of the work, the correction
of which requires additional field or office work, the
CONSULTANT shall be required to perform such additional
work as may be necessary to remedy same without undue
delay and without charge to the COUNTY. In the event any
errors or omissions are detected after the expiration or
termination of the AGREEMENT, the CONSULTANT may at the
COUNTY’S option have the responsibility to cure same
under this provision.

10.4 Acceptance of the work shall not relieve the CONSULTANT
of the responsibility for the quality of its work, nor
its liability for loss or damage resulting from any
errors, omissions, or negligent or willful acts by the
CONSULTANT or its sub-consultants.

11.0 BREACH OF CONTRACT

11.1 Either party’s failure to timely cure any material breach
of this AGREEMENT shall relieve the other party of the
requirement to give thirty (30) day notice for
termination of this AGREEMENT in accordance with
Paragraph 16.1, below. Whenever a party hereto has failed
to timely cure a breach of this AGREEMENT, the other
party may terminate this AGREEMENT by giving ten (10)
days written notice thereof to the breaching party.
Notwithstanding the above term, the CONSULTANT’S failure
to maintain insurance in accordance with Section 8.0,
above, or in the event of any of the contingencies
described in Paragraph 16.1 below, shall be grounds for
the COUNTY’S immediate termination of this AGREEMENT.

12.0 OWNERSHIP OF DOCUMENTS

12.1 The CONSULTANT agrees that any and all deliverables
prepared for the COUNTY under the terms of this AGREEMENT
shall be properly arranged, indexed and delivered to the
COUNTY as provided in paragraph 6.1. An electronic copy
of all applicable deliverables, in a format designated
by the COUNTY’S representative, shall be provided to the COUNTY.

12.2 The documents and materials made or maintained under this AGREEMENT shall be and will remain the property of the COUNTY which shall have the right to use same without restriction or limitation and without compensation to the CONSULTANT other than as provided in this AGREEMENT. The CONSULTANT waives any copyright interest in said deliverables.

12.3 The COUNTY acknowledges that the use of information that becomes the property of the COUNTY pursuant to Paragraph 12.2, for purposes other than those contemplated in this AGREEMENT, shall be at the COUNTY'S sole risk.

12.4 The CONSULTANT may, at its sole expense, reproduce and maintain copies of deliverables provided to the COUNTY.

13.0 COMPLIANCE WITH THE LAW AND OTHER AUTHORITIES

13.1 The CONSULTANT, and sub-consultant(s), shall comply with Federal, State and Local statutes, ordinances and regulations and obtain permits, licenses, or other mandated approvals, whenever applicable.

13.2 The CONSULTANT, and sub-consultant(s), shall not discriminate against any worker, job applicant, employee or any member of the public, because of race, creed, color, sex, age, handicap, or national origin, or otherwise commit an unfair employment practice. The CONSULTANT, and sub-consultant(s), shall comply with the provisions of the Illinois Human Rights Act, as amended, 775 ILCS 5/101, et seq., and with all rules and regulations established by the Department of Human Rights.

13.3 The CONSULTANT, by its signature on this AGREEMENT, certifies that it has not been barred from being awarded a contract or subcontract under the Illinois Procurement Code, 30 ILCS 500/1-1, et seq.; and further certifies that it has not been barred from contracting with a unit of State or local government as a result of a violation of Section 33E-3 or 33E-4 of the Illinois Criminal Code
13.4 The CONSULTANT, by its signature on this AGREEMENT, certifies that no payment, gratuity or offer of employment, except as permitted by the Illinois State Gift Ban Act and the County of DuPage Ethics Ordinance, was made by or to the CONSULTANT, or CONSULTANT’S personnel, in relation to this AGREEMENT. The CONSULTANT has also executed the attached Ethics Disclosure Statement that is made a part hereof and agrees to update contribution information on an ongoing basis during the life of the AGREEMENT as required by said Ordinance.

13.5 The CONSULTANT covenants that it has no conflicting public or private interest and shall not acquire directly or indirectly any such interest which would conflict in any manner with the performance of the CONSULTANT’S services under this AGREEMENT.

14.0 MODIFICATION OR AMENDMENT

14.1 The parties may modify or amend terms of this AGREEMENT only by a written document duly approved and executed by both parties.

14.2 The CONSULTANT acknowledges knowledge of the COUNTY’S Procurement Ordinance, which is hereby incorporated in this AGREEMENT, and has had an opportunity to review it. The CONSULTANT agrees to submit changes for Scope of Work or compensation in accordance with said Ordinance.

15.0 TERM OF THIS AGREEMENT

15.1 The term of this AGREEMENT shall begin on the date the AGREEMENT is fully executed, and shall continue in full force and effect until the earlier of the following occurs:

(a) The termination of this AGREEMENT in accordance with the terms of Section 16.0, or

(b) The expiration of this AGREEMENT on November 30, 2021, or to a new date agreed upon by the parties, or

(Illinois Compiled Statutes, Chapter 720, paragraph 5/33E-3).
15.2 The CONSULTANT shall not perform any work under this AGREEMENT after the expiration date set forth in Paragraph 15.1(b), above, or after the early termination of this AGREEMENT. The COUNTY is not liable and will not reimburse the CONSULTANT for any work performed after the expiration or termination date of the AGREEMENT. However, nothing herein shall be construed to relieve the COUNTY of its obligation to pay the CONSULTANT for work satisfactorily performed prior to expiration or termination of the AGREEMENT and delivered in accordance with Paragraph 6.1, above.

15.3 The term for performing this AGREEMENT may be amended by a Change Order, or other COUNTY designated form, signed by both parties without formal amendment pursuant to paragraph 14.1 above.

16.0 TERMINATION

16.1 Except as otherwise set forth in this AGREEMENT, either party shall have the right to terminate this AGREEMENT for any cause or without cause thirty (30) days after having served written notice upon the other party, except in the event of CONSULTANT’S failure to maintain suitable insurance at the requisite coverage amounts, insolvency, bankruptcy or receivership, or if the CONSULTANT is barred from contracting with any unit of government, or is subsequently convicted or charged with a violation of any of the statutes or ordinances identified in Section 13.0, above, in which case termination shall be effective immediately upon receipt of notice from COUNTY at COUNTY’S election.

16.2 Upon such termination, the liabilities of the parties to this AGREEMENT shall cease, but they shall not be relieved of the duty to perform their obligations up to the date of termination, or to pay for services rendered prior to termination. There shall be no termination expenses.

16.3 Upon termination of the AGREEMENT, all data, work products, reports and documents produced because of this
AGREEMENT shall become the property of the COUNTY. Further, the CONSULTANT shall provide all deliverables within fourteen (14) days of termination of this AGREEMENT in accordance with the other provisions of this AGREEMENT.

17.0 ENTIRE AGREEMENT

17.1 This AGREEMENT, including matters incorporated herein, contains the entire agreement between the parties.

17.2 There are no other covenants, warranties, representations, promises, conditions or understandings; either oral or written, other than those contained herein.

17.3 This AGREEMENT may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall constitute the same instrument.

17.4 In event of a conflict between the terms or conditions of this AGREEMENT and any term or condition found in any exhibit or attachment, the terms and conditions of this AGREEMENT shall prevail.

18.0 ASSIGNMENT

18.1 Either party may assign this AGREEMENT provided, however, the other party shall first approve such assignment, in writing.

19.0 SEVERABILITY

19.1 In the event, any provision of this AGREEMENT is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the AGREEMENT. The remainder of this AGREEMENT shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.

19.2 In the event of the contingency described in Paragraph 19.1, above, the parties shall make a good faith effort to amend this AGREEMENT pursuant to Paragraph 14.1, above,
in order to remedy and, or, replace any provision declared unenforceable or invalid.

20.0 GOVERNING LAW

20.1 The laws of the State of Illinois shall govern this AGREEMENT as to both interpretation and performance.

20.2 The venue for resolving any disputes concerning the parties’ respective performance under this AGREEMENT shall be the Judicial Circuit Court for DuPage County.

21.0 NOTICES

21.1 Any required notice shall be sent to the following addresses and parties:

Graef-USA Inc.
8501 West Higgins Road, Suite 280
Chicago, IL 60631-2801
ATTN: Peter M. Johnston, P.E., LEED AP
PHONE: 773.399.0112
EMAIL: peter.johnston@graef-usa.com

DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, IL 60187
ATTN: Christopher C. Snyder, P.E.
Director of Transportation/County Engineer
PHONE: 630.407.6900
EMAIL: christopher.snyder@dupageco.org

21.2 All notices required to be given under the terms of this AGREEMENT shall be in writing and either (a) served personally during regular business hours; (8:00a.m.-4:30p.m. CST or CDT Monday-Friday); (b) served by facsimile transmission during regular business hours (8:00a.m.-4:30p.m.CST or CDT Monday-Friday); (c) served by certified or registered mail, return receipt requested, properly addressed with postage prepaid; or (d) served by email transmission during regular business hours (8:00 a.m. - 4:30 p.m. CST or CDT Monday-Friday), return receipt requested. Notices served personally, by facsimile or email transmission shall be effective upon
receipt, and notices served by mail shall be effective upon receipt as verified by the United States Postal Service. Each party may designate a new location for service of notices by serving notice thereof in accordance with the requirements of this Paragraph, and without compliance to the amendment procedures set forth in Paragraph 14.1, above.

22.0 WAIVER OF/FAILURE TO ENFORCE BREACH

22.1 The parties agree that the waiver of, or failure to enforce, any breach of this AGREEMENT shall not be construed, or otherwise operate, as a waiver of any future breach of this AGREEMENT and shall not prevent the remaining party from enforcing this AGREEMENT with respect to a different breach.

23.0 FORCE MAJEURE

23.1 Neither party shall be liable for any delay or non-performance of their obligations caused by any contingency beyond their control including but not limited to Acts of God, war, civil unrest, strikes, walkouts, fires or natural disasters.

24.0 ACCESS TO PROPERTY

24.1 The CONSULTANT shall make a reasonable effort to obtain access to property of a third party necessary for the performance of its obligations under this AGREEMENT. If the CONSULTANT is unable to obtain access to the property, the COUNTY shall be responsible for securing access for the CONSULTANT. In the event the COUNTY cannot secure access for the CONSULTANT, the COUNTY shall excuse the CONSULTANT from the performance of any work that necessitated such access. The CONSULTANT shall have no claim to compensation for any work excused under this provision. The COUNTY shall provide the CONSULTANT, upon the CONSULTANT’S request, proof of the COUNTY’S permission, or legal authority, to enter onto the property of a third party.

24.2 In the event of the following: a) it is necessary for the CONSULTANT to access the property of a third party in order for the CONSULTANT to perform its obligations under
this AGREEMENT, and b) the COUNTY has obtained an easement, license or other grant of authority allowing the CONSULTANT to access such property; the CONSULTANT shall fully abide by and comply with the terms and conditions of said authorizing instrument as though the CONSULTANT were a signatory thereto.

25.0 DISPOSAL OF SAMPLES AND HAZARDOUS SUBSTANCES

25.1 All non-hazardous samples and by-products from sampling processes performed in connection with the services provided under this AGREEMENT shall be disposed of by the CONSULTANT in accordance with applicable law. Any and all materials, including wastes that cannot be introduced back into the environment under existing law without additional treatment shall be deemed hazardous wastes, radioactive wastes, or hazardous substances ("Hazardous Substances") related to the services and the CONSULTANT shall notify the COUNTY if any hazardous substances are found on the project site. The CONSULTANT shall not arrange or otherwise dispose of Hazardous Substances under this AGREEMENT. The CONSULTANT shall not make any determination relating to the selection of a treatment, storage, or disposal facility nor subcontract such activities through transporters or others.

26.0 QUALIFICATIONS

26.1 The CONSULTANT shall employ only persons duly licensed or registered in the appropriate category in responsible charge of all elements of the work covered under this AGREEMENT, for which Illinois Statutes require license or registration, and further shall employ only well qualified persons in responsible charge of any elements of the work covered under this AGREEMENT, all subject to COUNTY approval.

26.2 Failure by the CONSULTANT to properly staff the Work Order(s) with qualified personnel shall be enough cause for the COUNTY to deny payment for services performed by unqualified personnel and will serve as a basis for cancellation of this AGREEMENT.
26.3 The CONSULTANT shall require any sub-consultant(s) utilized in approved Work Orders to employ qualified persons to be the same extent such qualifications are required of the CONSULTANT’S personnel. The COUNTY shall have the same rights under Paragraph 26.2, above, with respect to the CONSULTANT’S sub-consultant(s) being properly staffed while engaged in approved Work Orders.

IN WITNESS OF, the parties set their hands and seals as of the date first written above.

COUNTY OF DUPAGE

BY:________________________________________
Daniel J. Cronin, Chairman
DuPage County Board

NAME:______________________________
TITLE:____________________________________

ATTEST BY:________________________________________

BY:________________________________________
Jean Kaczmarek, County Clerk
County Clerk

NAME:______________________________
TITLE:____________________________________
November 19, 2019

Mr. Paul Krueger  
DuPage County Division of Transportation  
421 N. County Farm Road  
Wheaton, IL 60187

Re: Scope of Services for DuPage County Division of Transportation  
Various Survey Services  
Section Number: 19-RSURV-06-EG

Dear Mr. Krueger:

We are pleased to submit this scope of services for professional land Surveying services to the DuPage County Division of Transportation.

1. Establish control points with horizontal coordinates and elevation for project use.  
   NAD 83 (2011) Illinois State Plane East coordinate system and NAVD 88 vertical datum will be referenced unless specified otherwise by client.

2. Boundary and Alignment monuments will be field located and analyzed to determine property boundaries, and road and easement right of ways.

3. Research at the DuPage County Recorder's Office for tax maps, deeds, plats and section corner monument records if requested by client.

4. Monuments will be set at property corners and changes in alignment for boundaries and right of ways.

5. Roadway elevations will be located at approximately 50' intervals and will include all visible high points and low points. Ground elevations will be taken at break lines and on features sufficient to provide an accurate TIN model and plotted contours.

6. Field locations of existing above ground structures, features, visible utilities and visible utility markings will be located.

7. Field located sanitary, valve vaults and storm structures will include rim elevations, rim to invert/top of pipe measure downs, pipe size, pipe material and pipe direction where accessible.

8. Perimeter tree lines will be located in areas of dense trees or overgrowth, otherwise, trees 6" and greater will be located.

9. Topographic Surveys will be created based upon field located information and will include contours at 1 foot intervals as generated with DTM.
10. Electronic files will be submitted as final deliverables including CADD files in MicroStation format, .pdf file of surveys and .pdf files of field sketches/notes and tin file of existing DTM.

11. Plats of survey will be prepared based upon analysis of found monumentation and existing records supplied.

12. Plats of dedications and plats of easements will be prepared as directed by client.

13. Ground elevation shots will go beyond the existing R.O.W. in order to establish drainage patterns. The distance beyond the R.O.W. will be determined for each individual work order.

14. Plats of Survey, Topography and other deliverables as required will be completed in accordance with the Illinois State Statutes for Standards and Practices of Land Surveying.

15. Survey work and deliverables will utilize Illinois Department of Transportation coding, Microstation level, cell, feature and line types. File naming will follow IDOT convention unless directed otherwise by DuPage DOT.

Signature on File

Kent A. Nagel
Practice Area Leader Survey, IL PLS #3410

KAN:
G:\Mkt\Proposals & SOQs\CHO\COIDuPage\DOT\DuPage County DOT_30_09192019\Surveying\Contract Files\Completed forms\Scope of Services 19-RSURV-06-EG
EXHIBIT B
(Left intentionally blank)
### EXHIBIT C

**DUPAGE COUNTY DIVISION OF TRANSPORTATION**  
Consultant Employee Rate Listing

**CONSULTANT:** Graef-USA Inc.  
**PROJECT:** Professional Various Surveying Services

<table>
<thead>
<tr>
<th>Classification</th>
<th>Rate Range</th>
<th>Reason for Adjustment/Addition/Deletion</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Minimum</td>
<td>Maximum</td>
</tr>
<tr>
<td>Senior Project Professional IX</td>
<td>$64.10</td>
<td>$70.00</td>
</tr>
<tr>
<td>Senior Project Professional VIII</td>
<td>$59.37</td>
<td>$69.50</td>
</tr>
<tr>
<td>Senior Project Professional VII</td>
<td>$55.53</td>
<td>$67.00</td>
</tr>
<tr>
<td>Project Professional VI</td>
<td>$47.15</td>
<td>$52.50</td>
</tr>
<tr>
<td>Project Professional V</td>
<td>$39.66</td>
<td>$50.00</td>
</tr>
<tr>
<td>Professional IV</td>
<td>$37.39</td>
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<tr>
<td>Professional III</td>
<td>$29.82</td>
<td>$42.00</td>
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<tr>
<td>Professional II</td>
<td>$26.26</td>
<td>$35.00</td>
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<tr>
<td>Professional I</td>
<td>$24.52</td>
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</tr>
<tr>
<td>Senior Technician VI</td>
<td>$32.68</td>
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<tr>
<td>Senior Technician V</td>
<td>$33.84</td>
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<td>Senior Technician IV</td>
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<td>Senior Technician III</td>
<td>$22.00</td>
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<td>Technician II</td>
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<tr>
<td>Administrative VII</td>
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<td>Administrative VI</td>
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<td>Administrative V</td>
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<td>Administrative IV</td>
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<td>Administrative II</td>
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<tr>
<td>Administrative I</td>
<td>$11.00</td>
<td>$16.00</td>
</tr>
</tbody>
</table>

**Note:** Maximum rate shall not exceed $70.00 per hour.

**Signature of Authorized Agent**  
for CONSULTANT:  
Type Name: Peter M. Johnston  
Date: 11/20/19  
Signature on File

**Approved By COUNTY:**  
Date: 12/3/19  
Signature on File

Page 1 of 2
Exhibit C Notes

1. The Classification represents a position within the Consultants operation that is filled by one or more personnel that have similar duties and responsibilities.

2. Minimum rate is the lowest rate being paid to personnel for a particular classification.

3. Maximum rate is the top rate being paid to personnel for a particular classification.

4. Revisions to Exhibit C shall be limited to adjustments requested by the CONSULTANT to the hourly rate ranges and additions or deletions to position classifications approved by the COUNTY provided the adjustment(s) do not exceed the total compensation as stated in the AGREEMENT.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ALLOWABLE</th>
<th>UTILIZE</th>
<th>QUANTITY</th>
<th>CONTRACT RATE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Diem (per GOVERNOR'S TRAVEL CONTROL BOARD)</td>
<td>Up to state rate maximum</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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<tr>
<td>Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)</td>
<td>Actual cost (Up to state rate maximum)</td>
<td>$0.00</td>
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<td>$0.00</td>
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<tr>
<td>Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)</td>
<td>Actual cost</td>
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<td>$0.00</td>
<td></td>
<td>$0.00</td>
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<tr>
<td>Air Fare</td>
<td>Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)</td>
<td>Up to state rate maximum</td>
<td>$0.00</td>
<td>$0.00</td>
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</tr>
<tr>
<td>Vehicle Owned or Leased</td>
<td>$32.50/half day (4 hours or less) or $85/full day</td>
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<td>Vehicle Rental</td>
<td>Actual cost (Up to $55/day)</td>
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<td>Tolls</td>
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<td>Overtime</td>
<td>Premium portion (Submit supporting documentation)</td>
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<tr>
<td>Shift Differential</td>
<td>Actual cost (Based on firm's policy)</td>
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<td></td>
<td></td>
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<tr>
<td>Overnight Delivery/Postage/Courier Service</td>
<td>Actual cost (Submit supporting documentation)</td>
<td>X</td>
<td>$0.00</td>
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<td>$0.00</td>
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<tr>
<td>Copies of Deliverables/Mylars (In-house)</td>
<td>Actual cost (Submit supporting documentation)</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Copies of Deliverables/Mylars (Outside)</td>
<td>Actual cost (Submit supporting documentation)</td>
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<td>$0.00</td>
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<tr>
<td>Project Specific Insurance</td>
<td>Actual cost</td>
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<tr>
<td>Monuments (Permanent)</td>
<td>Actual cost</td>
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<td>Photo Processing</td>
<td>Actual cost</td>
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<tr>
<td>2-Way Radio (Survey or Phase III Only)</td>
<td>Actual cost</td>
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<td>Telephone Usage (Traffic System Monitoring Only)</td>
<td>Actual cost</td>
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<td>CADD</td>
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<td>Web Site</td>
<td>Actual cost (Submit supporting documentation)</td>
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<td></td>
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<tr>
<td>Advertisements</td>
<td>Actual cost (Submit supporting documentation)</td>
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<td>Public Meeting Facility Rental</td>
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<tr>
<td>Public Meeting Exhibits/Renderings &amp; Equipment</td>
<td>Actual cost (Submit supporting documentation)</td>
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<td></td>
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<tr>
<td>Recording Fees</td>
<td>Actual cost</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Transcriptions (specific to project)</td>
<td>Actual cost</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Courthouse Fees</td>
<td>Actual cost</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Storm Sewer Cleaning and Televising</td>
<td>Actual cost (Requires 2-3 quotes with IDOT approval)</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Traffic Control and Protection</td>
<td>Actual cost (Requires 2-3 quotes with IDOT approval)</td>
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<tr>
<td>Aerial Photography and Mapping</td>
<td>Actual cost (Requires 2-3 quotes with IDOT approval)</td>
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<td>Utility Exploratory Trenching</td>
<td>Actual cost (Requires 2-3 quotes with IDOT approval)</td>
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<tr>
<td>Testing of Soil Samples*</td>
<td>Actual cost</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lab Services*</td>
<td>Actual cost (Provide breakdown of each cost)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment and/or Specialized Equipment Rental*</td>
<td>Actual cost (Requires 2-3 quotes with IDOT approval)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL DIRECT COST $0.00**

*If other allowable costs are needed and not listed, please add in the above spaces provided.

**LEGEND**

W.O. = Work Order
J.S. = Job Specific

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Packet Pg. 141
The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of $25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

|x| NONE (check here) - If no contributions have been made |
|---|---|---|---|---|
|Recipient|Donor|Description (e.g. cash, type of item, in-kind services, etc.)|Amount/Value|Date Made|

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

|x| NONE (check here) - If no contacts have been made |
|---|---|---|---|
|Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid|

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:
- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at: http://www.dupageounty.org/CountyBoard/Policies/

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature

Printed Name: Burt Nauman
Title: Senior Vice President
Date: November 19, 2019

Attach additional sheets if necessary. Sign each sheet and number each page. Page _1_ of _1_ (total number of pages)
**Purchase Requisition**  
**Procurement Services Division**

**Send Purchase Order To:**  
Vendor: Graef-USA, Inc.  
Vendor #:  
Attn: Peter Johnston, P.E., LEED AP  
Email: Peter.Johnston@graef-usa.com  
Address: 8501 W. Higgins Road, Suite 280  
City: Chicago  
State: IL  
Zip: 60631-2801  
Phone: 773-399-0112

**Send Invoices To:**  
Dept: Division of Transportation  
Attn: Paul Krueger  
Address: 421 N. County Farm Road  
City: Wheaton  
State: IL  
Zip: 60187  
Phone: 6900

**Send Payments To:**  
Vendor:  
Vendor #:  
Attn:  
Email:  
Address:  
City:  
State: IL  
Zip:  
Phone:  
Fax:  

**Ship To:**  
Dept: Division of Transportation  
Address: 421 N. County Farm Road  
City: Wheaton  
State: IL  
Zip:  
Phone:  
Fax:  

**Payment Terms**  
F.O.B.  
PO 20 Delivery Date  
Requisitioner

**PO25 only**  
Use for:  
Contract Administrator  
Contract Start Date: Nov 30, 2021  
Contract End Date:  

**LN**  
Qty  
UOM  
Item Detail (Product #)  
Description  
FY  
Dept #  
Acctg Unit  
Acct #  
Sub-Accts and/or Activity #  
Unit Price  
Extension  

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**Requisition Total:** $ 95,000

**Header Comments**  (these comments will appear on the PO20 and PO25 Purchase Order):  
Professional Surveying Services, upon request of the Division of Transportation, Facilities Management and Public Works, Section 19-RSURV-06-EG

**Special Instructions/Comments to Buyer or Approver**  (these comments will NOT appear on the Purchase Order):  

**User Department Internal Notes**  (these comments will NOT appear on the Purchase Order):  

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Requisition 25k and over

DT-P-0021-20

AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND STATE TESTING, LLC
PROFESSIONAL MATERIALS TESTING AND ENGINEERING SERVICES
UPON REQUEST OF THE DIVISION OF TRANSPORTATION
AND FACILITIES MANAGEMENT
SECTION 20-MATLS-05-EG
(CONTRACT TOTAL NOT TO EXCEED $98,000.00)

WHEREAS, the County of DuPage (hereinafter COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et. seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et. seq.) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Materials Testing and Engineering Services, upon request of the Division of Transportation and Facilities Management, Section 20-MATLS-05-EG; and

WHEREAS, STATE Testing, LLC (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Materials Testing and Engineering Services, and is willing to perform the required services for an amount not to exceed $98,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 4-108 of the DuPage County Purchasing Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and STATE Testing, LLC be hereby accepted and approved for a contract total not to exceed $98,000.00 (Division of Transportation - $90,000.00/ Facilities Management - $8,000.00) and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to STATE Testing, LLC, 570 Rock Road Drive, Suite K, East Dundee, Illinois 60118, by and through the Division of Transportation.

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

_______________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: ____________________________
JEAN KACZMAREK, COUNTY CLERK
PROCUREMENT REVIEW CHECKLIST

This form must accompany all County Purchase Requisitions.

<table>
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<tr>
<th>Date Submitted</th>
<th>Contract Term</th>
<th>Contract Total Amount</th>
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**SOLICITATION METHOD FOR SOURCE SELECTION**

**Decision Memo Required**  Professional Services Excluded per 50 ILCS 510 (Architects, Engineers & Land Surveyors)

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<tr>
<td>County Board</td>
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**Procurement Review Checklist**

**Procurement Services Division**

This form must accompany all Purchase Order Requisitions. Attach Required Vendor Ethics Disclosure Statement.

**Date:** Dec 5, 2019

**MinuteTraq (IQM2) ID #:** [Redacted]

**Vendor:** STATE Testing, LLC  
**Vendor #:** [Redacted]  
**Dept:** Division of Transportation  
**Contact:** Paul Krueger  
**Phone:** 6900

**Description of Procurement/Scope of Work/Background:** Professional Materials Testing and Engineering Services, upon request of the Division of Transportation and Facilities Management, Section 20-MATLS-05-EG.

**Reason for Procurement:** See attached decision memo.

**FUNDING SOURCE**

☑ Procurement budgeted for (FY and budget code(s)): 1500-3500-54040 & 1000-1100-53010

☐ Budget Transfer (Date)  
Add'l Information

**DECISION MEMO NOT REQUIRED**

☐ LOWEST RESPONSIBLE QUOTE # or BID # _____________________________  
(QUOTE < $25,000, BID > $25,000; attach Tabulation)

☐ RENEWAL, Enter Bid # _____________________________  
☐ Intergovernmental Agreement

☐ SOLE SOURCE per DuPage County Purchasing Ordinance, Article 4-102(5) (attach Sole Source Justification form)

☐ PER 55 IILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00  
☐ Public Utility

☐ PER 55 IILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding. Explain below:

☐ Confirm with Procurement Office

**DECISION MEMO REQUIRED**

☐ Cooperative Procurement (DPC4-107) or Government Joint Purchasing Act Procurement (30ILCS525)

☐ EXPLANATION OF REQUEST FOR PROPOSAL RFP # _____________________________  
(Include Evaluation Summary if applicable)

☐ RENEWAL OF RFP # _____________________________

☐ PROFESSIONAL SERVICES EXCLUDED per DuPage Ordinance (4-108) and 50 ILCS 510/2 (Architects, Engineers and Land Surveyors)

☐ OTHER PROFESSIONAL SERVICES (detail vetting process on Decision Memo)

☐ REQUEST WAIVER OF COUNTY BID RULES (only allowable to Statutory Limits)

☐ OTHER THAN LOWEST RESPONSIBLE, BID # _____________________________

**PREPARED BY AND APPROVAL(S) (Initials Only)**

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<td>Date</td>
<td>Recommended for Approval</td>
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<tr>
<td>IT Approval, if required</td>
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**REVIEWED BY (Initials Only)**

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<td>Procurement Officer</td>
<td>Date</td>
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<table>
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<th>Chief Financial Officer</th>
<th>12-20-19</th>
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<tr>
<td>(Decision Memos Over $25,000)</td>
<td>Date</td>
<td>Chairman's Office</td>
</tr>
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</table>
Decision Memo
Procurement Services Division
This form is required for all Professional Service Contracts over $25,000 and as otherwise required by the Procurement Review Checklist.

Requesting Department: Division of Transportation
Contact Email: paul.krueger@dupageco.org
Vendor Name: STATE Testing, LLC

Department Contact: Paul Krueger
Contact Phone: (630) 407-6914
Vendor #:

Action Requested - Identify the action to be taken and the total cost; for instance, approval of new contract, renew contract, increase contract, etc.
The County is in need of materials testing and engineering services for various Division of Transportation (DOT) projects as well as facility improvement projects on an as needed basis. The total contract cost is not to exceed $98,000.00 with an expiration of November 30, 2021.

Summary Explanation/Background - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.
The County periodically requires the services of a consultant to perform materials testing, engineering, and/or inspection on small projects for various locations on our County Highway System and/or facility improvements. Materials testing and engineering consists of checking the properties of materials (concrete, asphalt, steel, etc.) placed on various projects to insure compliance with IDOT specifications.

Strategic Impact
ACT Initiative: Select one of the six strategic imperatives in the County’s Strategic Plan this action will most impact and provide a brief explanation.
In order to perform material testing on various small projects, it is more cost effective to hire one firm under one contract. By combining the various material testing projects under one contract, staff will not have to negotiate, manage and track multiple material testing contracts for multiple projects. This contract will be a shared contract between Facilities Management and the DOT.

Source Selection/Vetting Information - Describe method used to select source.
The DOT only selects firms that are pre-qualified in accordance with IDOT guidelines. Requests for Statements of Interest were sent to firms throughout the industry. Statements of Interest were received from 9 firms. The DOT reviewed each submittal taking into consideration technical approach, experience of the firm and any subconsultants, experience of key personnel, and experience on similar projects. Based on a comprehensive review of the submittals, the DOT determined that the project team assembled by STATE Testing, LLC is most qualified and has the staff available to perform the work on behalf of the County.

Recommendations/Alternatives - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.
Testing and inspection of materials placed on highway projects needs to be performed in accordance with MFT and IDOT requirements by a certified materials tester. The DOT does not possess the testing equipment, certified lab and/or specialized training to perform the required materials testing on our projects. In addition, improvements to County campus facilities occasionally require the use of a certified materials tester. It is the opinion of staff that working with a number of different firms on individual projects would be time consuming and waste staff time unnecessarily. The DOT reviewed the Statements of Interest from several firms per the County QBS process and determined that STATE Testing, LLC is qualified and has the staff available to perform the work on behalf of the County on an as needed basis.

Fiscal Impact/Cost Summary - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.
Division of Transportation fiscal impact: FY20 - $90,000.00
Facilities Management fiscal impact: FY20 $8,000.00
AGREEMENT BETWEEN THE COUNTY OF DUPAGE, ILLINOIS
AND
S.T.A.T.E. TESTING, LLC.
FOR PROFESSIONAL MATERIALS TESTING AND ENGINEERING SERVICES
UPON REQUEST - VARIOUS LOCATIONS
SECTION NO. 20-MATLS-05-EG

This professional services agreement (hereinafter referred to as the AGREEMENT), made this ____ day of _______, 20___, between the County of DuPage, a body corporate and politic, with offices at 421 North County Farm Road, Wheaton, Illinois 60187 (hereinafter referred to as the COUNTY) and State Materials Engineering, LLC dba S.T.A.T.E. Testing, LLC., licensed to do business in the State of Illinois, with offices at 570 Rock Road Drive, Suite K, East Dundee, IL 60118; (hereinafter referred to as the CONSULTANT). The COUNTY and the CONSULTANT are hereinafter sometimes individually referred to as a "party" or together as the "parties."

RECITALS

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/1-1001 et seq.) and "Illinois Highway Code" (605 ILCS 5/1-101 et seq.) is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires professional materials testing and engineering services for various county highway improvements upon request, Section No. 20-MATLS-05-EG (hereinafter referred to as "Work Orders"); and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional material testing and engineering services and is willing to perform the required services upon request for a total amount not to exceed $98,000.00; and

WHEREAS, the CONSULTANT acknowledges that it is pre-qualified with the Illinois Department of Transportation (IDOT) for the work covered by this AGREEMENT and is in good standing and has not been barred from performing work for IDOT; and

WHEREAS, the COUNTY has developed an Environmental Roadway Design and is incorporating said design in all Projects. The CONSULTANT acknowledges the necessary resources to comply with the Environmental Roadway Design in the event a Work Order necessitates this scope of work; and
Environmental Roadway Design in the event a Work Order necessitates this scope of work; and

WHEREAS, the COUNTY has an existing working relationship with the CONSULTANT;

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree as follows:

1.0 INCORPORATION AND CONSTRUCTION

1.1 All recitals set forth above are incorporated herein and made part thereof, the same constituting the factual basis for this AGREEMENT.

1.2 The headings of the paragraphs and subparagraphs of this AGREEMENT are inserted for convenience of reference only and shall not be deemed to constitute part of this AGREEMENT or to affect the construction hereof.

2.0 SCOPE OF SERVICES

2.1 Services are to be provided by the CONSULTANT according to the Scope of Work and Fee Schedules attached as Exhibit A which are incorporated herein for reference. The CONSULTANT shall complete all the tasks, on an as needed basis as approved Work Order(s) with a not to exceed amount for each Work Order, for the total compensation set forth in Section 7.0 below, unless otherwise modified.

2.2 The CONSULTANT shall prepare and distribute meeting minutes within seven (7) days following any meetings between the COUNTY or other group and the CONSULTANT concerning the Work Order(s).

2.3 The COUNTY may, from time to time, request changes in the Scope of Work in this AGREEMENT or approved Work Order(s). Any such changes, including any increase or decrease in the CONSULTANT’S compensation and Scope of Work, shall be documented by an amendment to this AGREEMENT in accordance with Section 14.0 of this AGREEMENT, except as allowed in Paragraph 15.3, below and/or an amendment to the originally approved Work Order or issuance of a new Work Order to cover the changes in scope provided that the
increase does not increase the total compensation set forth in this AGREEMENT.

2.4 The relationship of the CONSULTANT to the COUNTY is that of independent contractor, and nothing in this AGREEMENT is intended nor shall be construed to create an agency, employment, joint venture relationship, or any other relationship allowing the COUNTY to exercise control or direction over the manner or method by which the CONSULTANT or its sub-contractors/sub-consultants provide services hereunder. Neither the CONSULTANT nor the CONSULTANT’s employees shall be entitled to receive any COUNTY benefits. The CONSULTANT shall be solely responsible for the payment of all taxes and withholdings required by law which may become due regarding any compensation paid by the COUNTY to the CONSULTANT.

2.5 Any work, assignments or services deemed to be a professional service under this AGREEMENT shall be performed and/or supervised by individuals licensed to practice by the State of Illinois in the applicable professional discipline.

2.6 Neither the CONSULTANT, nor the CONSULTANT’S employees, shall be retained as expert witnesses by the COUNTY except as by separate agreement.

3.0 NOTICE TO PROCEED

3.1 Authorization to proceed shall be given on behalf of the COUNTY by the Director of Transportation/County Engineer (hereinafter referred to as the "Director") after agreement on scope of Work Order(s) and cost, in the form of a written Notice to Proceed following execution of the AGREEMENT by the County Board Chairman. Authorization to proceed with Work Order(s) described in Exhibit A will be given to the CONSULTANT by representatives of the Division of Transportation.

3.2 In addition to the Notice to Proceed, the Director, or his/her designee, may, on behalf of the COUNTY, approve, deny, receive, accept or reject any submission, notices or invoices from or by the CONSULTANT, as provided for in this AGREEMENT, including, but not limited to, acts performed in accordance with Paragraphs 3.3, 4.1, 5.2, 6.1, 7.2, 7.4, 7.5, 8.2, 8.3, 15.3 and 21.2.
3.3 The CONSULTANT shall not perform additional work related to a submittal until the COUNTY has completed its review of the submittal. The CONSULTANT may continue to work on items unrelated to the submittal under review by the COUNTY.

4.0 TECHNICAL SUBCONSULTANTS

4.1 The prior written approval of the COUNTY shall be required before the CONSULTANT hires any sub-consultant(s) to complete COUNTY-ordered technical or professional tasks or work under the terms of this AGREEMENT. COUNTY approval of sub-consultant(s) includes approval of any new employee rates (Exhibit C) and/or fee schedule as referenced in Paragraph 7.3.

4.2 The CONSULTANT shall supervise any sub-consultant(s) hired by the CONSULTANT and the CONSULTANT shall be solely responsible for any and all work performed by said sub-consultant(s), in the same manner and with the same liability as if performed by the CONSULTANT.

4.3 The CONSULTANT shall require any sub-consultant hired for the performance of any work or activity in connection to this AGREEMENT to agree and covenant that the sub-consultant also meets the terms of Sections 8.0 and 13.0 and Paragraph 26.3 of this AGREEMENT and shall fully comply therewith while engaged by the CONSULTANT in the scope of work for the COUNTY.

5.0 TIME FOR PERFORMANCE

5.1 The CONSULTANT shall commence work to meet the requirements for professional services after the COUNTY issues its written Notice to Proceed for any approved Work Order(s). The COUNTY is not liable and will not pay the CONSULTANT for any work performed before the date of the Notice to Proceed.

5.2 The CONSULTANT shall submit a schedule for completion of each Work Order within ten (10) days of the written approval of said Work Order(s) by the COUNTY. The schedule is subject to approval by the COUNTY. All the services...
required hereunder shall be completed by November 30, 2021, unless the term of this AGREEMENT is extended.

5.3 If the CONSULTANT is delayed at any time in the progress of the approved Work Order(s) by any act or neglect of the COUNTY or by any employee of the COUNTY or by changes ordered by the COUNTY, or any other causes beyond the CONSULTANT'S control, the sole remedy and allowance shall be an extension of time for completion. Such extension shall be that which is determined reasonable by the COUNTY upon consultation with the CONSULTANT. The CONSULTANT shall accept and bear all other costs, expenses and liabilities that may result from such delay.

6.0 DELIVERABLES

6.1 The CONSULTANT shall provide the COUNTY on or before the expiration of this AGREEMENT, or promptly after notice of termination or when the Director directs, the deliverables specified in the approved Work Order(s).

7.0 COMPENSATION

7.1 The COUNTY shall pay the CONSULTANT for services rendered and shall only pay in accordance with the provisions of this AGREEMENT. The COUNTY shall not be obligated to pay for any services not in compliance with this AGREEMENT.

7.2 Total payments to the CONSULTANT under the terms of this AGREEMENT shall not under any circumstances exceed $98,000.00. This amount is a "not to exceed" amount. In the event the COUNTY directs the CONSULTANT to do work which would cause the stated amount to be exceeded, the CONSULTANT shall not be responsible for such work until this AGREEMENT is modified pursuant to Paragraph 14.0.

7.3 For work performed, the COUNTY will pay the CONSULTANT based on the Schedule of Fees (Exhibit A) and/or at a 2.8 direct labor multiplier applied to the actual hourly rates of staff based on individual approved Work Order(s) with a not to exceed amount as noted in the Work Order. The multiplier shall include the cost of overhead, profit and incidental costs. A chart listing the hourly rate ranges for the CONSULTANT’S staff and approved sub-consultant’s staff, identified by classification is attached and
incorporated hereto as Exhibit C. The CONSULTANT may request adjustments to the hourly rate ranges and additions or deletions to the position classifications to/from Exhibit C which will be subject to approval by the COUNTY provided the adjustment(s) do not exceed the total compensation as stated herein. The COUNTY retains the authority to limit the maximum rate per classification for any additions to classifications listed on Exhibit C approved by the COUNTY. It is the sole responsibility of the CONSULTANT to provide the COUNTY with a current Exhibit C, including Exhibit C for approved sub-consultant(s), when invoices are submitted for the approved Work Order(s).

7.4 If invoicing under the Schedule of Fees (Exhibit A), the CONSULTANT may not charge the COUNTY for direct expenses not included in the Schedule of Fees without prior written approval.

7.4.a If Overtime/weekend/holiday (o/w/h) rates are expressly allowed under the AGREEMENT per attached BDE 436 Form, but such rates are not otherwise specified, the o/w/h rate for each category shall be no more than one hundred fifty percent (150%) of the stated normal rate for that category.

The o/w/h rate, when allowed, shall only be permitted if any CONSULTANT personnel have worked more than 40 hours in a given week (Sunday-Saturday) on approved Work Order(s).

7.4.b The CONSULTANT may request adjustments to the Schedule of Fees (Exhibit A) which will be subject to approval by the COUNTY through the Director, or his/her designee provided the adjustment(s) do not exceed the total compensation as stated herein. It is the sole responsibility of the CONSULTANT to provide the COUNTY with a current Exhibit A when invoices are submitted for the approved Work Order(s).

7.5 If invoicing under the direct labor multiplier, direct expenses are costs for supplies and materials to be paid for by the COUNTY for completion of all approved Work Order(s). For direct expenses, including supplies, materials postage/shipping and other costs directly
related to the specific reports, deliverables and presentations are required by the COUNTY, the COUNTY shall pay on an actual cost basis without any markup added.

7.5.a For all direct expenses more than $25 and as included in the attached BDE 436 form made a part hereof and incorporated herein by reference, the CONSULTANT shall include copies of receipts from suppliers for expendable materials with its invoice to the COUNTY. Approved Work Orders(s) may include additional approved direct expenses not included herein.

7.5.b The CONSULTANT shall not include computer or cell phone charges as direct expenses.

7.5.c A chart listing the hourly rate ranges for the CONSULTANT’s staff and approved sub-consultant’s staff, identified by classification is attached and incorporated hereto as Exhibit C. The CONSULTANT may request adjustments to the hourly rate ranges and additions or deletions to the position classifications to/from Exhibit C which will be subject to approval by the COUNTY provided the adjustment(s) do not exceed the total compensation as stated herein. The COUNTY retains the authority to limit the maximum rate per classification for any additions to classifications listed on Exhibit C approved by the COUNTY. It is the sole responsibility of the CONSULTANT to provide the COUNTY with a current Exhibit C for approved sub-consultant’s, when invoices are submitted for the approved Work Orders(S).

7.6 If the scope of work for this AGREEMENT includes the use of job classifications covered by the prevailing rate of wages, the prevailing rate must be reflected in the cost estimate for this AGREEMENT. The rates have been ascertained and certified by the Illinois Department of Labor for the locality in which work is to be performed. If the Illinois Department of Labor revises the prevailing rates of wages to be paid, as listed in the specification of rates, the CONSULTANT may not pay less than the revised rates of wages. Current wage rate information shall be obtained by visiting the Illinois Department of Labor website at http://www2.illinois.gov/idol/ or calling 312-793-2800. It is the responsibility of the CONSULTANT to review
the rates applicable to the work in this AGREEMENT, at regular intervals, in order to insure the timely payment of current rates. Provision of this information to the CONSULTANT, by means of the Illinois Department of Labor website, satisfies the notification of revisions by the COUNTY to the CONSULTANT pursuant to the Act, and the CONSULTANT agrees that no additional notice is required. The CONSULTANT shall notify each of its sub-consultants of the revised rates of wages.

7.7 The CONSULTANT shall submit invoices, for services rendered including any allowable expenses, to the COUNTY. All invoices shall include a remittance address. Each invoice shall be submitted on IDOT’S Bureau of Design & Environment (BDE) invoice form that is applicable to the fee structure of this AGREEMENT or alternative format if agreed to in advance by the COUNTY. The COUNTY shall not be required to pay the CONSULTANT more often than monthly. Separate invoices shall be submitted for each approved Work Order and each invoice shall include a progress report that describes work completed for the invoice period, anticipated work for the next invoice period, outstanding issues or items that require a response, whether the work is progressing according to the approved schedule, and a discussion of the budget status. The CONSULTANT shall be required to submit a monthly progress report to the COUNTY even if a monthly invoice is not submitted to the COUNTY. The CONSULTANT shall provide the COUNTY with a valid taxpayer identification number prior to making any request for compensation. Invoices shall also include certified time sheets and invoices containing charges for work subject to the Illinois Prevailing Wage Act (820 ILCS 130) are required to be accompanied by the applicable Certified Transcript of Payroll form(s) for acceptance. Payment will not be made for work completed more than six-months (180 days) prior to submission of any invoice and any statute of limitations to the contrary is hereby waived.

The COUNTY reserves the right to charge for additional processing of invoices received more than sixty (60) days following the date of the work invoiced.

7.8 Upon approval of properly documented invoices, the COUNTY shall reimburse the CONSULTANT the amount invoiced for work completed in accordance with this AGREEMENT, provided that the amount invoiced together with the amounts of previous partial payments do not exceed the total compensation specified in this AGREEMENT. The COUNTY may
not deny a properly documented claim for compensation, in whole or in part, without cause. The COUNTY reserves the right to reserve a sum equal to not more than five percent (5%) of the total AGREEMENT amount to ensure performance. The COUNTY shall pay all invoices pursuant to 50 ILCS 505, "Local Government Prompt Payment Act."

7.9 In the event of any overcharge by the CONSULTANT, the CONSULTANT shall refund the COUNTY within thirty (30) days of discovery of said overcharge by the CONSULTANT or notice to the CONSULTANT by the COUNTY. The COUNTY reserves the right to offset any overcharges against any amounts due and owing the CONSULTANT under this or any other AGREEMENT between the parties. The COUNTY shall be entitled to the statutory interest rate for judgements under Illinois law for any overcharges not timely refunded (or credited) in accord with this provision, which interest shall be in addition to any other remedies the COUNTY may have under the law for this AGREEMENT.

7.10 Upon acceptance of all deliverables specified as approved Work Order(s), final payment shall be made to the CONSULTANT, including any retainage.

8.0 CONSULTANT'S INSURANCE

8.1 The CONSULTANT shall maintain, at its sole expense, insurance coverage including:

8.1.a Worker's Compensation Insurance in the statutory amounts.

8.1.b Employer's Liability Insurance in an amount not less than one million dollars ($1,000,000.00) each accident/injury and one million dollars ($1,000,000.00) each employee/disease.

8.1.c Commercial (Comprehensive) General Liability Insurance, (including contractual liability) with a limit of not less than three million dollars ($3,000,000.00) aggregate; including limits of not less than two million dollars ($2,000,000.00) per occurrence, and one million dollars ($1,000,000.00) excess liability. An Endorsement must also be provided naming the County of DuPage c/o the Director of Transportation/County Engineer, DuPage County Division of


11/22/2019
Transportation, its' Officers, Elected Officials and employees, 421 N. County Farm Rd., Wheaton, IL 60187, as an additional insured. This additional insured endorsement is to be on a primary and non-contributory basis and include a waiver of subrogation endorsement.

8.1.d Commercial (Comprehensive) Automobile Liability Insurance with minimum limits of at least one million dollars ($1,000,000.00) for any one person and one million dollars ($1,000,000.00) for any one occurrence of death, bodily injury or property damage in the aggregate annually. An Endorsement must also be provided naming the County of DuPage c/o the Director of Transportation/County Engineer, DuPage County Division of Transportation, its' Officers, Elected Officials and employees, 421 N. County Farm Rd., Wheaton, IL 60187, as an additional insured. This additional insured endorsement is to be on a primary and non-contributory basis and include a waiver of subrogation endorsement.

8.1.e Professional Liability Insurance (Errors and Omissions) shall be provided with minimum limits of at least one million dollars ($1,000,000.00) per incident/two million dollars ($2,000,000.00) aggregate during the term of this AGREEMENT and shall be maintained in the form of an additional endorsement for a period of four (4) years after the date of the final payment for this AGREEMENT. The CONSULTANT shall provide the COUNTY endorsements at the beginning of each year evidencing same or a new carrier policy that has a retroactive date prior to the date of this AGREEMENT.

8.2 It shall be the duty of the CONSULTANT to provide to the COUNTY copies of the CONSULTANT'S Certificates of Insurance, as well as all applicable coverage and cancellation endorsements before issuance of a Notice to Proceed. It is the further duty of the CONSULTANT to immediately notify the COUNTY if any insurance required under this AGREEMENT has been cancelled, materially changed, or renewal has been refused, and the CONSULTANT shall immediately suspend all work in progress and take the necessary steps to purchase, maintain and provide the required insurance coverage. If a suspension of work...
should occur due to insurance requirements, upon verification by the COUNTY of the CONSULTANT curing any breach of its required insurance coverage, the COUNTY shall notify the CONSULTANT that the CONSULTANT can resume work under this AGREEMENT. The CONSULTANT shall accept and bear all costs that may result from the cancellation of this AGREEMENT due to CONSULTANT’S failure to provide and maintain the required insurance.

8.3 The coverage limits required under subparagraphs 8.1.c and 8.1.d above may be satisfied through a combination of primary and excess coverage. The insurance required to be purchased and maintained by the CONSULTANT shall be provided by an insurance company acceptable to the COUNTY, and except for the insurance required in subparagraph 8.1.e licensed to do business in the State of Illinois; and shall include at least the specific coverage and be written for not less than the limits of the liability specified herein or required by law or regulation whichever is greater; and shall be so endorsed that the coverage afforded will not be canceled or materially changed until at least sixty (60) days prior written notice has been given to the COUNTY except for cancellation due to non-payment of premium for which at least fifteen (15) days prior written notice (five days allowed for mailing time) has been given to the COUNTY. If the CONSULTANT is satisfying insurance required through a combination of primary and excess coverage, the CONSULTANT shall require that said excess/umbrella liability policy include in the “Who is Insured” pages of the excess/umbrella policy wording such as “Any other person or organization you have agreed in a written contract to provide additional insurance” or wording to that effect. The CONSULTANT shall provide a copy of said section of the excess/umbrella liability policy upon request by the COUNTY.

8.4 The CONSULTANT shall require all approved sub-consultants, anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable under this AGREEMENT to maintain the same insurance required of the CONSULTANT, including naming the COUNTY as an additional insured in the same coverage types and amounts as the CONSULTANT, per Section 8.0. The COUNTY retains the right to obtain evidence of sub-consultant’s insurance coverage at any time.
9.0 INDEMNIFICATION

9.1 The CONSULTANT shall indemnify, hold harmless and defend the COUNTY, its officials, officers, agents, and employees from and against all liability, claims, suits, demands, proceedings and actions, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the CONSULTANT'S negligent or willful acts, errors or omissions in its performance under this AGREEMENT.

9.2 Nothing contained herein shall be construed as prohibiting the COUNTY, its officials, directors, officer and employees from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. Pursuant to Illinois law, any attorney representing the COUNTY, under this paragraph or paragraph 9.1, who is not already an Assistant State's Attorney, is to be appointed a Special Assistant State's Attorney, in accordance with the applicable law. The COUNTY'S participation in its defense shall not remove the CONSULTANT'S duty to indemnify, defend, and hold the COUNTY harmless, as set forth above.

9.3 Any indemnity as provided in this AGREEMENT shall not be limited by reason of the enumeration of any insurance coverage herein provided. The CONSULTANT'S indemnification of the COUNTY shall survive the termination, or expiration, of this AGREEMENT.

9.4 The COUNTY does not waive, by these indemnity requirements, any defenses or protections under the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) or otherwise available to it, or to the CONSULTANT, under the law.

10.0 SATISFACTORY PERFORMANCE

10.1 The COUNTY is entering into an AGREEMENT with this CONSULTANT because the CONSULTANT professes to the COUNTY that it will employ the standard of care within its profession in the performance of the services herein contracted. Accordingly, the CONSULTANT'S and sub-consultant(s) standard of performance under the terms of this AGREEMENT shall be that which is to the satisfaction
of the COUNTY and meets the quality and standards commonly provided by similar professional engineering firms practicing in the COUNTY and the State of Illinois.

10.2 In the event there are no similar professional firms practicing in DuPage County, Illinois, with respect to the type of work for which this CONSULTANT has been engaged, the CONSULTANT's services shall be performed in a manner consistent with the customary skill and care of its profession.

10.3 If any errors, omissions, or acts, intentional or negligent, are made by the CONSULTANT, or its' sub-consultant(s), in any phase of the work, the correction of which requires additional field or office work, the CONSULTANT shall be required to perform such additional work as may be necessary to remedy same without undue delay and without charge to the COUNTY. In the event any errors or omissions are detected after the expiration or termination of the AGREEMENT, the CONSULTANT may at the COUNTY'S option have the responsibility to cure same under this provision.

10.4 Acceptance of the work shall not relieve the CONSULTANT of the responsibility for the quality of its work, nor its liability for loss or damage resulting from any errors, omissions, or negligent or willful acts by the CONSULTANT or its sub-consultants.

11.0 BREACH OF CONTRACT

11.1 Either party’s failure to timely cure any material breach of this AGREEMENT shall relieve the other party of the requirement to give thirty (30) day notice for termination of this AGREEMENT in accordance with Paragraph 16.1, below. Whenever a party hereto has failed to timely cure a breach of this AGREEMENT, the other party may terminate this AGREEMENT by giving ten (10) days written notice thereof to the breaching party. Notwithstanding the above term, the CONSULTANT’S failure to maintain insurance in accordance with Section 8.0, above, or in the event of any of the contingencies described in Paragraph 16.1
below, shall be grounds for the COUNTY'S immediate termination of this AGREEMENT.

12.0 OWNERSHIP OF DOCUMENTS

12.1 The CONSULTANT agrees that any and all deliverables prepared for the COUNTY under the terms of this AGREEMENT shall be properly arranged, indexed and delivered to the COUNTY as provided in paragraph 6.1. An electronic copy of all applicable deliverables, in a format designated by the COUNTY’S representative, shall be provided to the COUNTY.

12.2 The documents and materials made or maintained under this AGREEMENT shall be and will remain the property of the COUNTY which shall have the right to use same without restriction or limitation and without compensation to the CONSULTANT other than as provided in this AGREEMENT. The CONSULTANT waives any copyright interest in said deliverables.

12.3 The COUNTY acknowledges that the use of information that becomes the property of the COUNTY pursuant to Paragraph 12.2, for purposes other than those contemplated in this AGREEMENT, shall be at the COUNTY'S sole risk.

12.4 The CONSULTANT may, at its sole expense, reproduce and maintain copies of deliverables provided to the COUNTY.

13.0 COMPLIANCE WITH THE LAW AND OTHER AUTHORITIES

13.1 The CONSULTANT, and sub-consultant(s), shall comply with Federal, State and Local statutes, ordinances and regulations and obtain permits, licenses, or other mandated approvals, whenever applicable.

13.2 The CONSULTANT, and sub-consultant(s), shall not discriminate against any worker, job applicant, employee or any member of the public, because of race, creed, color, sex, age, handicap, or national origin, or otherwise commit an unfair employment practice. The CONSULTANT, and sub-consultant(s), shall comply with the provisions of the Illinois Human Rights Act, as amended, 775 ILCS 5/101,
et seq., and with all rules and regulations established by the Department of Human Rights.

13.3 The CONSULTANT, by its signature on this AGREEMENT, certifies that it has not been barred from being awarded a contract or subcontract under the Illinois Procurement Code, 30 ILCS 500/1-1, et seq.; and further certifies that it has not been barred from contracting with a unit of State or local government as a result of a violation of Section 33E-3 or 33E-4 of the Illinois Criminal Code (Illinois Compiled Statutes, Chapter 720, paragraph 5/33E-3).

13.4 The CONSULTANT, by its signature on this AGREEMENT, certifies that no payment, gratuity or offer of employment, except as permitted by the Illinois State Gift Ban Act and the County of DuPage Ethics Ordinance, was made by or to the CONSULTANT, or CONSULTANT’S personnel, in relation to this AGREEMENT. The CONSULTANT has also executed the attached Ethics Disclosure Statement that is made a part hereof and agrees to update contribution information on an ongoing basis during the life of the AGREEMENT as required by said Ordinance.

13.5 The CONSULTANT covenants that it has no conflicting public or private interest and shall not acquire directly or indirectly any such interest which would conflict in any manner with the performance of the CONSULTANT'S services under this AGREEMENT.

14.0 MODIFICATION OR AMENDMENT

14.1 The parties may modify or amend terms of this AGREEMENT only by a written document duly approved and executed by both parties.

14.2 The CONSULTANT acknowledges knowledge of the COUNTY’S Procurement Ordinance, which is hereby incorporated in this AGREEMENT, and has had an opportunity to review it. The CONSULTANT agrees to submit changes for Scope of Work or compensation in accordance with said Ordinance.
15.0 TERM OF THIS AGREEMENT

15.1 The term of this AGREEMENT shall begin on the date the AGREEMENT is fully executed, and shall continue in full force and effect until the earlier of the following occurs:

(a) The termination of this AGREEMENT in accordance with the terms of Section 16.0, or

(b) The expiration of this AGREEMENT on November 30, 2021, or to a new date agreed upon by the parties, or

(c) The completion by the CONSULTANT and the COUNTY of their respective obligations under this AGREEMENT, in the event such completion occurs before November 30, 2021.

15.2 The CONSULTANT shall not perform any work under this AGREEMENT after the expiration date set forth in Paragraph 15.1(b), above, or after the early termination of this AGREEMENT. The COUNTY is not liable and will not reimburse the CONSULTANT for any work performed after the expiration or termination date of the AGREEMENT. However, nothing herein shall be construed to relieve the COUNTY of its obligation to pay the CONSULTANT for work satisfactorily performed prior to expiration or termination of the AGREEMENT and delivered in accordance with Paragraph 5.1, above.

15.3 The term for performing this AGREEMENT may be amended by a Change Order, or other COUNTY designated form, signed by both parties without formal amendment pursuant to paragraph 14.1 above.

16.0 TERMINATION

16.1 Except as otherwise set forth in this AGREEMENT, either party shall have the right to terminate this AGREEMENT for any cause or without cause thirty (30) days after having served written notice upon the other party, except in the event of CONSULTANT’S failure to maintain suitable insurance at the requisite coverage amounts, insolvency, bankruptcy or receivership, or if the CONSULTANT is barred from contracting with any unit of government, or is subsequently convicted or charged with a violation of any of the statutes or ordinances identified in Section 13.0,
above, in which case termination shall be effective immediately upon receipt of notice from COUNTY at COUNTY’S election.

16.2 Upon such termination, the liabilities of the parties to this AGREEMENT shall cease, but they shall not be relieved of the duty to perform their obligations up to the date of termination, or to pay for services rendered prior to termination. There shall be no termination expenses.

16.3 Upon termination of the AGREEMENT, all data, work products, reports and documents produced because of this AGREEMENT shall become the property of the COUNTY. Further, the CONSULTANT shall provide all deliverables within fourteen (14) days of termination of this AGREEMENT in accordance with the other provisions of this AGREEMENT.

17.0 ENTIRE AGREEMENT

17.1 This AGREEMENT, including matters incorporated herein, contains the entire agreement between the parties.

17.2 There are no other covenants, warranties, representations, promises, conditions or understandings; either oral or written, other than those contained herein.

17.3 This AGREEMENT may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall constitute the same instrument.

17.4 In event of a conflict between the terms or conditions of this AGREEMENT and any term or condition found in any exhibit or attachment, the terms and conditions of this AGREEMENT shall prevail.

18.0 ASSIGNMENT

18.1 Either party may assign this AGREEMENT provided, however, the other party shall first approve such assignment, in writing.
19.0 SEVERABILITY

19.1 In the event, any provision of this AGREEMENT is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the AGREEMENT. The remainder of this AGREEMENT shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.

19.2 In the event of the contingency described in Paragraph 19.1, above, the parties shall make a good faith effort to amend this AGREEMENT pursuant to Paragraph 14.1, above, in order to remedy and, or, replace any provision declared unenforceable or invalid.

20.0 GOVERNING LAW

20.1 The laws of the State of Illinois shall govern this AGREEMENT as to both interpretation and performance.

20.2 The venue for resolving any disputes concerning the parties' respective performance under this AGREEMENT shall be the Judicial Circuit Court for DuPage County.

21.0 NOTICES

21.1 Any required notice shall be sent to the following addresses and parties:

S.T.A.T.E. Testing LLC
570 Rock Road Drive, Suite K
East Dundee, IL 60118
ATTN: Jay Behnke
PHONE: 847.366.4234
EMAIL: jbehnke@statetestingllc.com

DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, IL 60187
ATTN: Christopher C. Snyder, P.E.
Director of Transportation/County Engineer
PHONE: 630.407.6900
EMAIL: christopher.snyder@dupageco.org
21.2 All notices required to be given under the terms of this AGREEMENT shall be in writing and either (a) served personally during regular business hours; (8:00 a.m. - 4:30 p.m. CST or CDT Monday-Friday); (b) served by facsimile transmission during regular business hours (8:00 a.m. - 4:30 p.m. CST or CDT Monday-Friday); (c) served by certified or registered mail, return receipt requested, properly addressed with postage prepaid; or (d) served by email transmission during regular business hours (8:00 a.m. - 4:30 p.m. CST or CDT Monday-Friday), return receipt requested. Notices served personally, by facsimile or email transmission shall be effective upon receipt, and notices served by mail shall be effective upon receipt as verified by the United States Postal Service. Each party may designate a new location for service of notices by serving notice thereof in accordance with the requirements of this Paragraph, and without compliance to the amendment procedures set forth in Paragraph 14.1, above.

22.0 WAIVER OF/FAILURE TO ENFORCE BREACH

22.1 The parties agree that the waiver of, or failure to enforce, any breach of this AGREEMENT shall not be construed, or otherwise operate, as a waiver of any future breach of this AGREEMENT and shall not prevent the remaining party from enforcing this AGREEMENT with respect to a different breach.

23.0 FORCE MAJEURE

23.1 Neither party shall be liable for any delay or non-performance of their obligations caused by any contingency beyond their control including but not limited to Acts of God, war, civil unrest, strikes, walkouts, fires or natural disasters.

24.0 ACCESS TO PROPERTY

24.1 The CONSULTANT shall make a reasonable effort to obtain access to property of a third party necessary for the performance of its obligations under this AGREEMENT. If the CONSULTANT is unable to obtain access to the property, the COUNTY shall be responsible for securing access for the CONSULTANT. In the event the COUNTY cannot secure access for the CONSULTANT, the COUNTY shall excuse the
CONSULTANT from the performance of any work that necessitated such access. The CONSULTANT shall have no claim to compensation for any work excused under this provision. The COUNTY shall provide the CONSULTANT, upon the CONSULTANT’S request, proof of the COUNTY’S permission, or legal authority, to enter onto the property of a third party.

24.2 In the event of the following: a) it is necessary for the CONSULTANT to access the property of a third party in order for the CONSULTANT to perform its obligations under this AGREEMENT, and b) the COUNTY has obtained an easement, license or other grant of authority allowing the CONSULTANT to access such property; the CONSULTANT shall fully abide by and comply with the terms and conditions of said authorizing instrument as though the CONSULTANT were a signatory thereto.

25.0 DISPOSAL OF SAMPLES AND HAZARDOUS SUBSTANCES

25.1 All non-hazardous samples and by-products from sampling processes performed in connection with the services provided under this AGREEMENT shall be disposed of by the CONSULTANT in accordance with applicable law. Any and all materials, including wastes that cannot be introduced back into the environment under existing law without additional treatment shall be deemed hazardous wastes, radioactive wastes, or hazardous substances ("Hazardous Substances") related to the services and the CONSULTANT shall notify the COUNTY if any hazardous substances are found on the project site. The CONSULTANT shall not arrange or otherwise dispose of Hazardous Substances under this AGREEMENT. The CONSULTANT shall not make any determination relating to the selection of a treatment, storage, or disposal facility nor subcontract such activities through transporters or others.

26.0 QUALIFICATIONS

26.1 The CONSULTANT shall employ only persons duly licensed or registered in the appropriate category in responsible charge of all elements of the work covered under this AGREEMENT, for which Illinois Statutes require license or registration, and further shall employ only well qualified persons in responsible charge of any elements of the work
covered under this AGREEMENT, all subject to COUNTY approval.

26.2 Failure by the CONSULTANT to properly staff the Work Order(s) with qualified personnel shall be enough cause for the COUNTY to deny payment for services performed by unqualified personnel and will serve as a basis for cancellation of this AGREEMENT.

26.3 The CONSULTANT shall require any sub-consultant(s) utilized in approved Work Orders to employ qualified persons to be the same extent such qualifications are required of the CONSULTANT’S personnel. The COUNTY shall have the same rights under Paragraph 26.2, above, with respect to the CONSULTANT’S sub-consultant(s) being properly staffed while engaged in approved Work Orders.

IN WITNESS OF, the parties set their hands and seals as of the date first written above.

COUNTY OF DUPAGE
BY: Daniel J. Cronin, Chairman
DuPage County Board

S.T.A.T.E. TESTING LLC
BY: DEREK M. WHITE
NAME: NAME: JAY J. BEHNKE
TITLE: PRESIDENT

ATTEST BY:
BY: Jean Kaczmarek, County Clerk
County Clerk

AT

Signature on File

Signature on File


11/22/2019
Mr. Paul Krueger  
Chief Highway Engineer  
DuPage County Division of Transportation  
421 North County Farm Road  
Wheaton, IL 60187-2553

RE: Various Materials Testing & Engineering Services  
Section: 20-MATLS-05-EG

Dear Mr. Krueger,

State Materials Engineering, DBA S.T.A.T.E. Testing, LLC is pleased to provide various material testing & engineering services for the DuPage County Division of Transportation Section 20-MATLS-05-EG. The following presents our understanding of the scope of services for this project.

EXHIBIT A: SCOPE OF SERVICES

1. Provide materials inspection, testing, and/or reporting for materials placed during construction including, but not limited to, asphalt and concrete.

2. Review of COUNTY prepared contract specifications to ensure they are consistent with the latest Illinois Department of Transportation (IDOT) policies and guidance.

3. Assist the COUNTY with the development/incorporation of materials specifications into the contract documents.

4. Monitor and report on pavement performance including ground rubber tire and hot-in-place recycling, as well as any other additional pavement performance techniques.

5. Provide technical assistance to the COUNTY on the development of a Pavement Management System.

6. Review project-specific QC plans.
Thank you for the opportunity to work with the DuPage County Division of Transportation.

Sincerely,

Signature on File

Derek A. White
<table>
<thead>
<tr>
<th>Task No.</th>
<th>Description</th>
<th>Type</th>
<th>AASHTO/ASTM</th>
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<td>Reflux extraction using a plant or otherwise premixed sample, including wash gradation &amp; splitting as needed. HMA &amp; RAP</td>
<td>HMA</td>
<td>T 164 &amp; T27</td>
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<td>Reflux extraction using a plant or otherwise premixed sample, including wash gradation &amp; splitting as needed. RAS</td>
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<td>Maximum specific gravity (Gm or “D”) using a plant or otherwise premixed sample, including splitting as needed (2 tests, averaged as one value).</td>
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<td>T 209</td>
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<td>T 166</td>
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<td>Core density testing, per core</td>
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<td>T 166</td>
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<td>Hamburg Wheel Testing on Pavement Cores includes prep and trimming the specimens (20,000 cycles @ 50C)</td>
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<td>T 324</td>
<td>720.00</td>
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<td>Hamburg Wheel Testing on Loose HMA by SGC (20,000 cycles @ 50C)</td>
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<td>ASTM D7313(07)</td>
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<td>Disk Shaped Compact Tension Test on Pavement Cores or provided specimens prepared at required air void content, includes prep and trimming the specimens</td>
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<td>31</td>
<td>Extraction via Asphalt Analyzer using a plant or otherwise premixed sample, including wash gradation &amp; splitting as needed.</td>
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<td>ASTM D2172</td>
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<td>Concrete breaks: Cylinder (wet curing) using neoprene pads (6x12 and 4x8)</td>
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<td>T 22 (ASTM C39)</td>
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<td>Concrete breaks: Cylinder (sulfur capped) (6x12 and 4x8)</td>
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<td>Washed gradation including splitting as needed</td>
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<td>Dry gradation including splitting as needed</td>
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<td>56</td>
<td>Aggregate specific gravity verification – recycled asphalt shingles (RAS-Vacuum Method) average of two tests</td>
<td>AGG</td>
<td>T 209</td>
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<td>Polarized Light Microscopy (PLM) – Test method to identify asbestos following: EPA 600/R-93/116. Laboratories shall be accredited through the National Institute of Standards and Technology (NIST).</td>
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<td>Average rate for Overtime (per hour)</td>
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<td>Average Night Differential, additional cost for labor outside standard working hour, (per hour)</td>
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## EXHIBIT C
DUPAGE COUNTY DIVISION OF TRANSPORTATION
Consultant Employee Rate Listing

**CONSULTANT:** State Materials Engineering, DBA S.T.A.T.E. Testing, LLC
**PROJECT:** 20-MATLS-05-EG

<table>
<thead>
<tr>
<th>Classification</th>
<th>Rate Range</th>
<th>Reason for Adjustment/Addition/Deletion</th>
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<tr>
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<td>Minimum</td>
<td>Maximum</td>
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<tr>
<td>Principal Engineer</td>
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<td>Associate Engineer</td>
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<td>Laboratory Manager</td>
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<tr>
<td>Senior Engineer</td>
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<td>Quality Assurance Manager</td>
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<td>Level III Technician</td>
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<td>Level II Technician</td>
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<td>Level I Technician</td>
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<td>Material Tester 2</td>
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<td>Lab Technician</td>
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<td>CWI - Steel Inspector</td>
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<td>Staff Accountant</td>
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Note: Maximum rate shall not exceed $70.00 per hour.
Signature of Authorized Agent

Signature on File

for CONSULTANT: [Signature on File]
Approved By COUNTY: [Signature on File]

Date: 11/25/2019

Packet Pg. 176
Exhibit C Notes

1. The Classification represents a position within the Consultants operation that is filled by one or more personnel that have similar duties and responsibilities.

2. Minimum rate is the lowest rate being paid to personnel for a particular classification.

3. Maximum rate is the top rate being paid to personnel for a particular classification.

4. Revisions to Exhibit C shall be limited to adjustments requested by the CONSULTANT to the hourly rate ranges and additions or deletions to position classifications approved by the COUNTY provided the adjustment(s) do not exceed the total compensation as stated in the AGREEMENT.
### Direct Costs Check Sheet

**COMPANY NAME:** State Materials Engineering, LLC DBA S.T.A.T.E., Testing, LLC  
**PTB NUMBER:** Section 20-MATLS-05-EG  
**TODAY'S DATE:** November 25th, 2019

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<th>ITEM</th>
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<th>QUANTITY J.S. ONLY</th>
<th>CONTRACT RATE</th>
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<td>Advertisements</td>
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<td>Equipment and/or Specialized Equipment Rental*</td>
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**TOTAL DIRECT COST:** $0.00

*If other allowable costs are needed and not listed, please add in the above spaces provided.

**LEGEND**

- W.O. = Work Order
- J.S. = Job Specific

**PRINTED:** 11/26/2019

**Attachment:** STATE Testing - Agreement (DT-P-0021-20 : STATE Testing - 20-MATLS-05-EG - DT-P)
Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County’s Contractual Obligation.

Company Name: State Materials Engineering, LLC DBA S.T.A.T.E. Testing

Contact Phone: 847 366 2988

Company Contact: Jay J. Behnke

Contact Email: jbehnke@statetestingllc.com

Date: Nov 21, 2019

Bid/Contract/PO #: 20-MATS-05-EG

Page 1 of 1

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of $25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

☐ NONE (check here) - If no contributions have been made

<table>
<thead>
<tr>
<th>Recipient</th>
<th>Donor</th>
<th>Description (e.g. cash, type of item, in-kind services, etc.)</th>
<th>Amount/Value</th>
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<td>Jim Zay</td>
<td>S.T.A.T.E. Testing, LLC</td>
<td>Check</td>
<td>$250.00</td>
<td>Sep 9, 2019</td>
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☐ NONE (check here) - If no contacts have been made

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<th>Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid</th>
<th>Telephone</th>
<th>Email</th>
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</table>

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:
- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county’s ethics and procurement policies and ordinances are available at:
http://www.dupageco.org/CountyBoard/Policies/

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature

Printed Name: Jay J. Behnke

Title: President

Date: Nov 21, 2019

Attach additional sheets if necessary. Sign each sheet and number each page. Page 1 of 1 (total number of pages)

Signature on File
**Purchase Requisition**

**Procurement Services Division**

**Date:** Dec 5, 2019  
MinuteTraq (IQM2) ID #: 16715

**Department:** Procurement Services Division  
**RFP, Bid or Quote #:**

### Send Purchase Order To:

- **Vendor:** STATE Testing, LLC  
  **Vendor #:**
- **Attn:** Jay Behnke  
  **Email:** JBehnke@statetestingllc.com
- **Address:** 570 Rock Road Drive, Suite K  
  **City:** East Dundee  
  **State:** IL  
  **Zip:** 60118  
  **Phone:** 847-366-4234  
  **Fax:**

### Send Invoices To:

- **Dept:** Division of Transportation  
  **Division:**
- **Attn:** Paul Krueger  
  **Email:**
- **Address:** 421 N. County Farm Road  
  **City:** Wheaton  
  **State:** IL  
  **Zip:** 60187  
  **Phone:** 6900  
  **Fax:**

### Send Payments To:

- **Vendor:**
- **Attn:**
- **Address:**
- **City:**
- **State:** IL
- **Zip:**
- **Phone:**
- **Fax:**

### Ship To:

- **Dept:** Division of Transportation  
  **Division:**
- **Attn:**
- **Address:** 421 N. County Farm Road  
  **City:** Wheaton  
  **State:** IL  
  **Zip:** 60187  
  **Phone:**
  **Fax:**

### Payment Terms

- **F.O.B.:**
- **PO 20 Delivery Date:**
- **Requisitioner:**

### Use for

- **PO20 only:**
- **PO25 only:**

### LN | Qty | UOM | Item Detail (Product #) | Description | FY | Dept # | Acctg Unit | Acct # | Sub-Accts and/or Activity # | Unit Price | Extension |
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**Requisition Total:** $98,000

### Header Comments (these comments will appear on the PO20 and PO25 Purchase Order):

Professional Materials Testing and Engineering Services, upon request of the Division of Transportation and Facilities Management, Section 20-MATLS-05-EG

### Special Instructions/Comments to Buyer or Approver (these comments will NOT appear on the Purchase Order):

### User Department Internal Notes (these comments will NOT appear on the Purchase Order):
Resolution

DT-R-0026-20

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE 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 $7,920.00)

WHEREAS, the County of DuPage (hereinafter COUNTY) and the Village of Woodridge (hereinafter VILLAGE) are public agencies within the meaning of Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in the Counties Code, 55 ILCS 5/1001 et seq., and the VILLAGE by virtue of its power set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq., are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY and the VILLAGE are desirous of constructing certain sidewalk improvements along CH 2/Hobson Road/63rd Street, from Woodridge Drive to Janes Avenue, Section 16-00146-00-SW (hereinafter referred to as PROJECT); and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached hereto that outlines the rights and responsibilities of the COUNTY and the VILLAGE related to the PROJECT; and

WHEREAS, the Intergovernmental Agreement must be executed prior to the COUNTY starting work on the PROJECT.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Clerk are hereby directed to execute the attached Agreement; and

BE IT FURTHER RESOLVED that one (1) certified original of this Resolution and Intergovernmental Agreement be sent to the VILLAGE, by and through the Division of Transportation.

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _______________________
JEAN KACZMAREK, COUNTY CLERK
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF DU PAGE
AND
THE VILLAGE OF WOODRIDGE
CH 2/HOBSON ROAD/63RD STREET
(FROM WOODRIDGE DRIVE TO JANES AVENUE)
SIDEWALK IMPROVEMENTS
SECTION NO.: 16-00146-00-SW

This Intergovernmental Agreement (hereinafter referred to as
"AGREEMENT") is entered into this _____ day of __________, 20__,
between the County of DuPage (hereinafter referred to as the
"COUNTY") a body corporate and politic, with offices at 421 North
County Farm Road, Wheaton, Illinois and the Village of Woodridge,
(hereinafter referred to as the "VILLAGE"), a municipal corporation
with offices at Five Plaza Drive, Woodridge, Illinois. The COUNTY
and the VILLAGE are hereinafter sometimes individually referred to
as a "party" or together as the "parties."

RECITALS

WHEREAS, the COUNTY, in order to facilitate the free flow of
traffic and to ensure the safety and accessibility of the public,
desires to improve CH 2/Hobson Road/63RD Street from Woodridge Drive
to Janes Avenue, County Section No. 16-00146-00-SW, by constructing
a sidewalk (hereinafter referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the VILLAGE desire to cooperate in the
construction of the PROJECT because of the benefit of the
PROJECT to the residents of DuPage County, the VILLAGE and the
public; and

WHEREAS, the VILLAGE has requested that the COUNTY incorporate
certain sidewalk improvements along Prentice Drive from Hobson Road
/ 63rd Street to Lamond Avenue as generally depicted on Exhibit A
attached hereto and incorporated herein (hereinafter referred to as
the "WORK") as a part of the PROJECT; and

WHEREAS, the COUNTY is willing to incorporate the WORK into the
plans for the PROJECT; and

WHEREAS, the COUNTY and the VILLAGE desire to establish the
parties’ mutual project cost and maintenance responsibilities with
respect to the PROJECT; and

WHEREAS, the COUNTY by virtue of its power set forth in
"Counties Code" (55 ILCS 5/1-1001 et seq.) and "Illinois Highway
Code" (605 ILCS 5/1-101 et seq.) and the VILLAGE by virtue of its power set forth in the "Illinois Municipal Code" (65 ILCS 5/1-1-1 et seq.) are authorized to enter into this AGREEMENT; and

WHEREAS, a cooperative intergovernmental agreement is appropriate and such an agreement is authorized and encouraged by Article 7, Section 10 of the Illinois Constitution and Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the COUNTY and VILLAGE are public agencies as that term is defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree as follows:

1.0 INCORPORATION

1.1. All recitals set forth above are incorporated herein and made part thereof, the same constituting the factual basis for this AGREEMENT.

1.2. The headings of the paragraphs and subparagraphs of this AGREEMENT are inserted for convenience of reference only and shall not be deemed to constitute part of this AGREEMENT or to affect the construction hereof.

2.0 SCOPE OF PROJECT

2.1. The PROJECT includes, but is not limited to, new sidewalk construction along the South side of CH 2/Hobson Road/63rd Street from Woodridge Drive to Janes Avenue and other appurtenant and necessary work. The PROJECT shall also include the WORK.

2.2. The WORK includes the installation of sidewalk on the east side of Prentice Drive from Hobson Road / 63rd Street to Lamond Avenue (approximately 156 feet).

2.3. The PROJECT, including the WORK, is intended to be designed and constructed to comply with the United States Access Board’s Proposed Right of Way Accessibility Guidelines (PROWAG) related to sidewalk requirements.
3.0 RESPONSIBILITIES - JOINT

3.1. The parties agree to cooperate in and make every effort to cause the construction of the PROJECT.

3.2. The COUNTY and VILLAGE agree that the scope of WORK will be added to the contract documents for Section No. 16-00146-00-SW and said contract documents are incorporated into this AGREEMENT by reference. Exhibit B is attached hereto and incorporated herein by reference outlining the estimated cost to the VILLAGE for the WORK including construction engineering.

3.3. The COUNTY and VILLAGE agree that the contract documents for the PROJECT were prepared in an effort to minimize the need to relocate VILLAGE utilities. Should field conditions result in unexpected utility conflict(s), reasonably demonstrated to have been caused based on the information provided to the COUNTY from the VILLAGE, all reasonable costs associated with resolving said utility conflict(s) shall be at the sole cost of the VILLAGE.

4.0 RESPONSIBILITIES OF THE COUNTY

4.1. The COUNTY shall be responsible for all PROJECT costs except as noted hereinafter, act as the lead agency and be responsible for completing all preliminary and design engineering, right-of-way and/or easement acquisition, coordinating with the Illinois Department of Transportation for letting/awarding of construction contract, permit processing except as noted in paragraph 5.2 hereinafter, and utility coordination except as noted in paragraph 3.3 hereinabove, and construction engineering for the PROJECT.

4.2. Both the COUNTY and VILLAGE agree that the COUNTY shall administer the contract for the construction of the PROJECT. The COUNTY agrees to administer the PROJECT in the best interest of both parties and to consult with, and keep advised, officials of the VILLAGE regarding the progress of the WORK and any problems encountered or changes recommended. No change order which affects the VILLAGE’s facilities, or VILLAGE cost, except normal minor variations in quantities of pay items required to complete the WORK shall be authorized except with prior written approval by the VILLAGE.
4.3. The COUNTY agrees, if necessary, to make arrangements for and apply for permits for PROJECT required adjustments, relocations and modifications, etc. to VILLAGE utility facilities, which are in conflict with the PROJECT at no expense to the COUNTY.

4.4. The COUNTY will submit Pre-final Plans and Specifications for the PROJECT, including the WORK, to the VILLAGE for review. The COUNTY will correct any errors and address other reasonable comments prior to the submittal of Final Plans and Specifications to the VILLAGE.

5.0 RESPONSIBILITIES OF THE VILLAGE

5.1. The VILLAGE hereby grants to the COUNTY, its employees, contractors and agents a right-of-entry for ingress and egress onto, over, under and above the VILLAGE property within the boundaries of the PROJECT for the purpose of constructing the PROJECT. The VILLAGE shall retain the right of ingress and egress over said areas so long as it does not interfere with the COUNTY’s work. The COUNTY shall provide twenty-four (24) hour notice when it will be entering VILLAGE property and commencing WORK and other PROJECT construction activities. Upon completion of the PROJECT, the right-of-entry shall terminate.

5.2. The VILLAGE agrees, if necessary, to make arrangements for and issue permits for PROJECT required adjustments, relocations, modifications, etc. to utility facilities located within existing VILLAGE rights of way which are in conflict with the PROJECT at no expense to the COUNTY.

5.3. The VILLAGE agrees to reimburse the COUNTY one hundred (100%) percent of the construction costs for the WORK.

5.4. The VILLAGE agrees to reimburse the COUNTY an additional ten (10%) percent of the actual final construction cost of the WORK for construction engineering.

5.5. The VILLAGE has been advised that design engineering for this PROJECT will be done in-house by the COUNTY and the VILLAGE will not be required to reimburse the COUNTY for design engineering of the WORK.

5.6. The VILLAGE agrees to pay the COUNTY eighty (80%) percent of the estimated VILLAGE cost as attached hereto in Exhibit B upon award of the contract for the PROJECT based upon as-bid unit prices for the WORK. Upon
completion of the WORK and based upon the documentation of final costs and quantities, submitted by the COUNTY and a final invoice, the VILLAGE agrees to reimburse the COUNTY for the balance of the estimated VILLAGE cost. All invoices shall be paid within sixty (60) days of receipt of a properly documented invoice from the COUNTY. If necessary, the VILLAGE AND COUNTY shall conduct a project walk through to determine any outstanding items that need to be completed by the contractor prior to final payment.

6.0 DELEGATION OF CERTAIN STORMWATER PERMITTING AUTHORITY

6.1. The COUNTY's PROJECT falls within the corporate limits of the VILLAGE and stormwater permitting authorities of the VILLAGE, and Unincorporated COUNTY. In the interest of intergovernmental cooperation and cost efficiency and effectiveness, the COUNTY has requested that the VILLAGE delegate certain stormwater permitting authority to the COUNTY for the PROJECT.

The stormwater permitting authority for that portion of the PROJECT within the corporate limits of the VILLAGE shall be delegated to the COUNTY.

6.2. For the PROJECT, all plan reviews and approvals shall be done in accordance with the DuPage County Countywide Stormwater and Flood Plain Ordinance and VILLAGE codes, and copies of the full plans and permit submittal provided to the COUNTY Stormwater Management Department for review shall also be provided to the VILLAGE for review and comment. A copy of the approval of the permit from the COUNTY shall be provided to the VILLAGE.

7.0 MAINTENANCE

7.1. The VILLAGE agrees that it will be responsible for all maintenance of the WORK, following completion and acceptance of the same, and that part of the PROJECT owned or under the jurisdiction of the VILLAGE and the COUNTY shall be responsible for all maintenance of that part of the PROJECT owned or under the jurisdiction of the COUNTY, as noted in paragraph 9.1.
8.0 **INDEMNIFICATION**

8.1 The COUNTY shall to the extent permitted by law, indemnify, hold harmless and defend the VILLAGE, its officials, officers, employees, and agents from and against all liability, claims, suits, demands, proceedings and action, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the COUNTY’s negligent or willful acts, errors or omissions in its performance under this AGREEMENT. The COUNTY does not hereby waive any defenses or immunity available to it with respect to third parties.

8.1.1 The COUNTY and the VILLAGE acknowledge that the COUNTY has made no representations, assurances or guaranties regarding the COUNTY’s or any successor’s or assign’s authority and legal capacity to indemnify VILLAGE as provided for in this AGREEMENT. In the event a court of competent jurisdiction holds that the COUNTY, or any successor or assign, is deemed to lack the lawful authority or ability to indemnify, defend or hold harmless the VILLAGE, or any person or entity claiming a right through VILLAGE, or in the event of change in the laws of the State of Illinois governing COUNTY’s or any successor’s or assign’s indemnification authority, such occurrence(s) shall not affect the validity and enforceability of the remainder of this AGREEMENT or the parties rights and obligations provided for therein.

8.2 The VILLAGE shall to the extent permitted by law, indemnify, hold harmless and defend the COUNTY, its officials, officers, employees, and agents from and against all liability, claims, suits, demands, proceedings and action, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the VILLAGE’s negligent or willful acts, errors or omissions in its performance under this AGREEMENT. The VILLAGE does not hereby waive any defenses or immunity available to it with respect to third parties.

8.2.1 The COUNTY and the VILLAGE acknowledge that the VILLAGE has made no representations, assurances or
guaranties regarding the VILLAGE's or any successor's or assign's authority and legal capacity to indemnify COUNTY as provided for in this AGREEMENT. In the event a court of competent jurisdiction holds that the VILLAGE, or any successor or assign, is deemed to lack the lawful authority or ability to indemnify, defend or hold harmless the COUNTY, or any person or entity claiming a right through COUNTY, or in the event of change in the laws of the State of Illinois governing VILLAGE's or any successor's or assign's indemnification authority, such occurrence(s) shall not affect the validity and enforceability of the remainder of this AGREEMENT or the parties rights and obligations provided for therein.

8.3 Nothing contained herein shall be construed as prohibiting the COUNTY, its officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. Pursuant to Illinois law, 55 ILCS 5/3-9005, any attorney representing the COUNTY, who is not already an Assistant State's Attorney, is to be appointed a Special Assistant State’s Attorney, as provided in 55 ILCS 5/3-9008. The COUNTY’s participation in its defense shall not remove VILLAGE’s duty to indemnify, defend, and hold the COUNTY harmless, as set forth above.

8.4 Nothing contained herein shall be construed as prohibiting the VILLAGE, its officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. The VILLAGE’s participation in its defense shall not remove COUNTY’s duty to indemnify, defend, and hold the VILLAGE harmless, as set forth above.

8.5 Neither party waives, by these indemnity requirements, any defenses or protections under the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) or otherwise available to it, or to the other party, under the law.

8.6 Any indemnity as provided in this AGREEMENT shall not be limited by reason of the enumeration of any insurance coverage herein provided. The VILLAGE’s and COUNTY’s indemnification under Section 8.0 hereof shall terminate
when the PROJECT and WORK is completed, and the VILLAGE assumes its maintenance responsibilities as set forth in paragraph 7.1 hereof.

9.0 GENERAL

9.1. It is understood and agreed by the parties hereto that this AGREEMENT is intended to address the PROJECT and improvements requested by the VILLAGE as a part of the PROJECT and no changes to existing highways and appurtenances maintenance and/or jurisdiction are proposed.

9.2. Whenever in this AGREEMENT, approval or review of either the COUNTY or VILLAGE is provided for, said approval or review shall not be unreasonably delayed or withheld.

9.3. In the event of a dispute between the COUNTY and VILLAGE representatives in the preparation of the Plans and Specifications, or changes thereto, or in carrying out the terms of this AGREEMENT, the County Engineer of the COUNTY and the Village Administrator of the VILLAGE shall meet and resolve the issue.

9.4. At the pre-construction meeting for the PROJECT, each party shall designate a representative to the other party who shall serve as the full time representative of said party during the carrying out of the construction of the PROJECT. Each representative shall have authority, on behalf of such party, to receive notices and make inspections relating to the work covered in this AGREEMENT. Representatives shall be readily available to the other party.

9.5. This AGREEMENT may be executed in two (2) or more counterparts, each of which shall be deemed an original and all of which shall be deemed one in the same instrument.

10.0 ENTIRE AGREEMENT

10.1 This AGREEMENT represents the entire AGREEMENT between the parties with respect to the PROJECT and supersedes all previous communications or understandings whether oral or written.
11.0 NOTICES

11.1 Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed by certified mail, return receipt requested, postage prepaid, or sent by confirmed facsimile, to the party’s address. The address of each party is as specified below; either party may change its address for receiving notices by giving notices thereof in compliance with the terms of this subsection.

Al Stonitsch
Village Administrator
Village of Woodridge
Five Plaza Drive
Woodridge, IL 60517
Phone: 630.852-7000
Facsimile: 630.719.0021
Email: astonitsch@vil.woodridge.il.us

Christopher C. Snyder, P.E.
Director of Transportation/County Engineer
DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, IL 60187
Phone: 630.407.6900
Facsimile: 630.407.6901
Email: Christopher.snyder@dupageco.org

12.0 AMENDMENT, MODIFICATION OR TERMINATION OF THIS AGREEMENT

12.1. No modification or amendment to this AGREEMENT shall be effective until approved by the parties in writing.

13.0 ASSIGNMENT

13.1. This AGREEMENT shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.
14.0 GOVERNING LAW

14.1. This AGREEMENT shall be governed by the laws of the State of Illinois as to both interpretation and performance.

14.2. The forum for resolving any disputes concerning the parties' respective performance, or failure to perform, under this AGREEMENT, shall be the Judicial Circuit Court for DuPage County.

15.0 SEVERABILITY

15.1 In the event, any provision of this AGREEMENT is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the AGREEMENT. The remainder of this AGREEMENT shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.

16.0 FORCE MAJEURE

16.1 Neither party shall be liable for any delay or non-performance of their obligations caused by any contingency beyond their control including but not limited to Acts of God, war, civil unrest, strikes, walkouts, fires or natural disasters.

IN WITNESS whereof, the parties set their hands and seals as of the date first written above.

COUNTY OF DU PAGE

Daniel J. Cronin, Chairman
DuPage County Board

ATTEST:

Jean Kaczmarek
County Clerk

VILLAGE OF WOODRIDGE

Signature on File

ATTEST:

Signature on File

Woodridge IGA –Hobson63rd 16-00146-00-SW

10

11/15/2019
Exhibit A - map

Hobson Road / 63rd Street Sidewalk
PROJECT LOCATION MAP

63rd Street segment
Prentice Drive segment
Hobson Road segment
EXHIBIT B
ESTIMATE OF VILLAGE COST

Estimate of WORK construction costs: $7,200.00

Estimate of construction engineering (10% of WORK) $720.00

Total Estimate of VILLAGE COST: $ 7,920.00
Resolution
DT-R-0027-20

AGREEMENT
BETWEEN THE COUNTY OF DU PAGE
AND NARE WOODRIDGE INLN, LLC, NARE WOODRIDGE OLT, LLC AND NARE WOODRIDGE MANAGEMENT, LLC
TRAFFIC SIGNAL RESPONSIBILITIES
CH 33/75TH STREET AND DUNHAM ROAD ENTRANCE
(NO COUNTY COST)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and NARE Woodridge INLN, LLC, NARE Woodridge OLT, LLC and NARE Woodridge Management, LLC (hereinafter referred to as NARE) desire to enter into an agreement to define financial, maintenance and energy responsibilities for the traffic signal located at CH 33/75th Street and Dunham Road (hereinafter referred to as SIGNAL); and

WHEREAS, the COUNTY by virtue of its power set forth in the “Counties Code,” (55 ILCS 5/1001 et seq.), and the “Illinois Highway Code” (605 ILCS 5/1-101 et seq.), is authorized to enter into this Agreement; and

WHEREAS, an Agreement has been prepared and is attached hereto which outlines the rights and responsibilities of the COUNTY and NARE related to the SIGNAL; and

WHEREAS, the Agreement must be executed to define the rights and responsibilities of the COUNTY and NARE related to the SIGNAL.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, that the Clerk and Chairman of said Board be hereby directed and authorized to execute the above referenced Agreement with NARE; and

BE IT FURTHER RESOLVED that one (1) duplicate original of this Resolution and Agreement be sent to NARE, by and through the Division of Transportation.

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: ________________________________
JEAN KACZMAREK, COUNTY CLERK
AGREEMENT
BETWEEN THE COUNTY OF DU PAGE
AND NARE WOODRIDGE INLN, LLC, NARE WOODRIDGE OLT, LLC
AND NARE WOODRIDGE MANAGEMENT, LLC
TRAFFIC SIGNAL RESPONSIBILITIES
75TH STREET AND DUNHAM ROAD ENTRANCE

This Agreement (hereinafter referred to as "AGREEMENT") is entered into this ______day of __________, 20____, between the County of DuPage (hereinafter referred to as "COUNTY"), a body corporate and politic, with offices at 421 North County Farm Road, Wheaton, Illinois 60187 and NARE Woodridge INLN, LLC, NARE Woodridge OLT, LLC and NARE Woodridge Management, LLC (hereinafter referred to as "NARE"), licensed to do business in the State of Illinois, with offices at 55 W. Monroe Street, Suite 3330, Chicago, Illinois 60603. The COUNTY and NARE are hereinafter sometimes individually referred to as a "party" or together as the "parties."

RECITALS

WHEREAS, the COUNTY and NARE, in order to facilitate the free flow of traffic and to ensure the safety of the public desire to define the future maintenance and energy responsibilities related to the traffic signal at CH 33/75th Street and Dunham Road (hereinafter referred to as the "SIGNAL"); and

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/1-1001 et seq.) and "Illinois Highway Code" (605 ILCS 5/1-101 et seq.) is authorized to enter into this AGREEMENT.

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree as follows:

1.0 INCORPORATION

1.1. All recitals set forth above are incorporated herein and made part hereof, the same constituting the factual basis for this AGREEMENT.
1.2. The headings of the paragraphs and subparagraphs of this AGREEMENT are the inserts for convenience of reference only and shall not be deemed to constitute part of this AGREEMENT or to affect the construction hereof.

2.0 RESPONSIBILITIES OF THE COUNTY

2.1. The COUNTY shall provide and pay for all costs associated with the maintenance of the SIGNAL with reimbursement as outlined in Paragraph 4.1 herein below.

2.2. The COUNTY retains the right to control and regulate the sequence and all other aspects of phasing and timing of the SIGNAL.

2.3. The COUNTY will be responsible for maintenance of all pavement markings on CH 33/75th Street.

3.0 RESPONSIBILITIES OF THE NARE

3.1. NARE shall reimburse the COUNTY for all future routine maintenance costs including traffic signal equipment and combination mast arm mounted luminaires for the SIGNAL by annual invoice from the COUNTY. Routine maintenance shall be invoiced to NARE at the same unit price paid by the COUNTY for the COUNTY traffic signal maintenance contract in place at the time of the annual invoice.

3.2. NARE agrees that the COUNTY shall have the right to remove the SIGNAL if NARE does not remit payment for any invoices from the COUNTY related to the SIGNAL within 120 days of the date of invoice and the COUNTY may invoice NARE for all removal costs. However, the COUNTY shall not exercise said remedy without written notice to NARE allowing for a 60-day cure period.

3.3. NARE agrees that the COUNTY shall repair damages to the SIGNAL caused by motor vehicles or construction activities by others, and shall invoice NARE for all said costs not recovered by the COUNTY. COUNTY agrees to execute any necessary documentation subrogating COUNTY’S rights to NARE for recovery of said cost.
3.4. NARE shall pay for all energy costs and shall be invoiced directly by the energy provider for the SIGNAL.

3.5. NARE shall be responsible for maintenance of all pavement markings at its entrance.

4.0 FUTURE MODERNIZATION/RECONSTRUCTION

5.1 If, in the future, it is determined that the SIGNAL requires modernization or reconstruction due to age, condition, etc. or if the COUNTY improves CH 33/75th Street which results in the need to modernize or reconstruct the SIGNAL, NARE agrees to pay the cost to upgrade the SIGNAL including but not limited to engineering, temporary traffic signal, and construction. NARE agrees to reimburse the COUNTY for all costs required to perform this work within forty-five (45) days from receipt of a documented invoice from the COUNTY.

5.0 INDEMNIFICATION

5.1. The COUNTY shall, to the extent permitted by law, indemnify, hold harmless and defend NARE, its officials, officers, employees, and agents from and against all liability, claims, suits, demands, proceedings and action, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the COUNTY’S negligent or willful acts, errors or omissions in its performance under this AGREEMENT to the extent permitted by law. The COUNTY does not hereby waive any defenses or immunity available to it with respect to third parties.

5.1.1. The COUNTY and NARE acknowledge that the COUNTY has made no representations, assurances or guaranties regarding the COUNTY’S or any successors or assign’s authority and legal capacity to indemnify NARE as provided for in this AGREEMENT. In the event a court of competent jurisdiction holds that the COUNTY, or any successor or assign, is deemed to lack
the lawful authority or ability to indemnify, defend or hold harmless NARE, or any person or entity claiming a right through NARE, or in the event of change in the laws of the State of Illinois governing COUNTY’S or any successor’s or assign’s indemnification authority, such occurrence(s) shall not affect the validity and enforceability of the remainder of this AGREEMENT or the parties rights and obligations provided for therein.

5.2. NARE shall, to the extent permitted by law, indemnify, hold harmless and defend the COUNTY, its officials, officers, employees, and agents from and against all liability, claims, suits, demands, proceedings and action, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, NARE’S negligent or willful acts, errors or omissions in its performance under this AGREEMENT to the extent permitted by law. NARE does not hereby waive any defenses or immunity available to it with respect to third parties.

5.3. Nothing contained herein shall be construed as prohibiting the COUNTY, its officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. Pursuant to Illinois law, 55 ILCS 5/3-9005, any attorney representing the COUNTY, who is not already an Assistant State’s Attorney, is to be appointed a Special Assistant State’s Attorney, as provided in 55 ILCS 5/3-9008. The COUNTY’S participation in its defense shall not remove NARE’S duty to indemnify, defend, and hold the COUNTY harmless, as set forth above.

5.4. Neither party waives, by these indemnity requirements, any defenses or protections under the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) or otherwise available to it, or to the other party, under the law.
5.5. Any indemnity as provided in this AGREEMENT shall not be limited by reason of the enumeration of any insurance coverage herein provided.

6.0 ENTIRE AGREEMENT

This AGREEMENT represents the entire AGREEMENT between the parties with respect to the SIGNAL and supersedes all previous communications or understandings whether oral or written.

7.0 NOTICES

7.1. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed by certified mail, return receipt requested, postage prepaid, to the party’s address or sent by confirmed facsimile or email to the party’s email address. The address of each party is as specified below; either party may change its address for receiving notices by giving notices thereof in compliance with the terms of this subsection.

NARE:

NARE Woodridge INLN, LLC
NARE Woodridge OLT, LLC
NARE Woodridge Management, LLC
1901 N. Roselle Road, Suite 650
Schaumburg, IL 60195
Attn: Property Management
Phone: 847.882.0471
Facsimile: 847.882.0490
Email: matha@naregroup.com
  angela@naregroup.com

For COUNTY:

DuPage County Division of Transportation
421 N. County Farm Rd.
Wheaton, IL 60187
Attn: Christopher C. Snyder, P.E.
   Director of Transportation/County Engineer
Phone: 630.407.6900
8.0 AMENDMENT, MODIFICATION OR TERMINATION OF THIS AGREEMENT

8.1. No modification or amendment to this AGREEMENT shall be effective until approved by the parties in writing.

9.0 NON-ASSIGNMENT

9.1. This AGREEMENT shall not be assigned by either party without the written consent of the other party, whose consent shall not be unreasonably withheld.

10.0 AUTHORITY TO EXECUTE/RELATIONSHIP

10.1. The parties hereto have read and reviewed the terms of this AGREEMENT and by their signature as affixed below represent that the signing party has the authority to execute this AGREEMENT and that the parties intend to be bound by the terms and conditions contained herein.

10.2. This AGREEMENT shall not be deemed or construed to create an employment, joint venture, partnership or other agency relationship between the parties.

11.0 GOVERNING LAW

11.1. This AGREEMENT shall be governed by the laws of the State of Illinois as to both interpretation and performance.

11.2. The forum for resolving any disputes concerning the parties' respective performance, or failure to perform, under this AGREEMENT, shall be the Judicial Circuit Court for DuPage County.

12.0 SEVERABILITY

12.1. In the event, any provision of this AGREEMENT is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder
of the AGREEMENT. The remainder of this AGREEMENT shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.

14.0 FORCE MAJEURE

14.1. Neither party shall be liable for any delay or non-performance of their obligations caused by any contingency beyond their control including but not limited to Acts of God, war, civil unrest, strikes, walkouts, fires and natural disasters.

15.0 COUNTERPARTS

15.1 This AGREEMENT may be executed in two (2) or more counterparts, each of which shall be deemed an original and all of which shall be deemed one in the same instrument.

IN WITNESS whereof, the parties set their hands and seals as of the date first written above.

COUNTY OF DU PAGE

NARE Woodridge INLN, LLC
NARE Woodridge OLT, LLC
NARE Woodridge Management, LLC

Signature on File

Daniel J. Cronin
Chairman, DuPage County Board

Martha J. Coronado
Director of Property Management

ATTEST:

Jean Kaczmarek
County Clerk

Angelia Moreno
Property Manager

Signature on File

COUNTY OF DU PAGE

NARE Woodridge INLN, LLC
NARE Woodridge OLT, LLC
NARE Woodridge Management, LLC

Signature on File

Daniel J. Cronin
Chairman, DuPage County Board

Martha J. Coronado
Director of Property Management

ATTEST:

Jean Kaczmarek
County Clerk

Angelita Moreno
Property Manager

Signature on File
WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0165-19 on April 9, 2019; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0165-19 to Copenhaver Construction for Drainage Improvements at CH 21/Geneva Road and Ethyl Road, Section 18-00206-08-DR; and

WHEREAS, Resolution DT-R-0165-19 obligated certain monies for payment of costs for Section 18-TSMTC-01-GM as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1500-3500-54050</td>
<td>$170,050.07</td>
</tr>
</tbody>
</table>

; and

WHEREAS, the circumstances that necessitate the change in costs were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, an adjustment in funding is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-R-0165-19 is hereby amended to reflect a cost of $172,787.68 instead of and in place of a cost of $170,050.07 and that the monies be allocated and set aside for the payment of said costs as follows.

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1500-3500-54050</td>
<td>$172,787.68</td>
</tr>
</tbody>
</table>

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

______________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _________________________
JEAN KACZMAREK, COUNTY CLERK
SUPPORTING DATA FOR
AMENDMENT TO RESOLUTION DT-R-0165-19
TO COPENHAVER CONSTRUCTION, INC.
FOR CH 21/GENEVA ROAD AT ETHYL ROAD
SECTION 18-00206-08-DR
(TO INCREASE CONTRACT BY: $2,737.61; +1.61%)

<table>
<thead>
<tr>
<th>NAME</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Copenhaver Construction, Inc.</td>
<td>$170,050.07</td>
</tr>
<tr>
<td>Swallow Construction Corporation</td>
<td>$225,687.25</td>
</tr>
</tbody>
</table>

Current Contract Amount: $170,050.07
Increase this Resolution: $2,737.61
Percent of Change: +1.61%

Increase to Date: $2,737.61
Percent of Change: +1.61%

Reason for Change:

**Unknown utility issues with proposed drainage**
$4,279.00
Unknown gas main conflicted with proposed drainage manhole. Proposed manhole had to be returned and replaced with a different structure.

**Miscellaneous pay item deductions**
($1,541.39)
Various contract pay items that could be decreased from plan quantity totals.

Net Addition: $2,737.61
New Contract Total Amount: $172,787.68
The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of $25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions

<table>
<thead>
<tr>
<th>Recipient</th>
<th>Donor</th>
<th>Description (e.g. cash, type of item, in-kind services, etc.)</th>
<th>Amount/Value</th>
<th>Date Made</th>
</tr>
</thead>
</table>

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:
- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at: [http://www.dupageco.org/CountyBoard/Policies/](http://www.dupageco.org/CountyBoard/Policies/)

I hereby acknowledge

Authorized Signature

Printed Name

Title

Date

Signature on File

Signature on File
ORDINANCE

AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN THE COUNTY OF DU PAGE
AND DU PAGE MAYORS AND MANAGERS CONFERENCE
FOR IMPROVEMENTS ALONG CH 34/31ST STREET
FROM MEYERS ROAD TO YORK ROAD
SECTION 14-00259-05-CH
(COUNTY COST $69,000.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) proposes to improve CH 34/31st Street, from Meyers Road to York Road, Section 14-00259-05-CH (hereinafter referred to as PROJECT); and

WHEREAS, the COUNTY and DuPage Mayors and Managers Conference (hereinafter referred to as DMMC) desire to cooperate in the development and construction of the PROJECT because of the benefit of the PROJECT to the residents of DuPage County, the Village of Oak Brook and the public; and

WHEREAS, the COUNTY has determined that the acquisition of temporary construction easement and right-of-way from DMMC are required for the PROJECT; and

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et seq.) and the DMMC are authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY hereby determines that it is reasonable, necessary and in the public interest and welfare to acquire and use said temporary construction easements and right-of-way, currently held by DMMC and depicted in the AGREEMENT, for the PROJECT.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the recitals set forth above are incorporated herein and made a part hereof; and

BE IT FURTHER ORDAINED that the COUNTY hereby declares that “it is necessary or convenient for it to use, occupy or improve” property owned by DMMC as referenced in the attached AGREEMENT; and

BE IT FURTHER ORDAINED that the Chairman is hereby authorized and directed to sign on behalf of the COUNTY, and the Clerk is hereby authorized to attest thereto, the AGREEMENT entitled “AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND DU PAGE MAYORS AND MANAGERS CONFERENCE FOR IMPROVEMENTS ALONG CH 34/31ST STREET, FROM MEYERS ROAD TO YORK ROAD, SECTION 14-00259-05-CH”; and

BE IT FURTHER ORDAINED that the Director of Transportation/County Engineer or his designee is hereby authorized to execute any other documents necessary and pertinent to said AGREEMENT and shall take such action as may be necessary to carry out the terms of said AGREEMENT; and

BE IT FURTHER ORDAINED that the Clerk is hereby directed to transmit two (2) duplicate originals of this authorizing Ordinance and AGREEMENT to DuPage Mayors and Managers Conference, by and through the Division of Transportation.

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

_____________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD
Ordinance

DT-O-0004-20

Attest: ____________________________________________
JEAN KACZMAREK, COUNTY CLERK
AGREEMENT
BETWEEN THE COUNTY OF DU PAGE
and the
DUPAGE MAYORS and MANAGERS CONFERENCE
CH 34/31ST STREET FROM MEYERS ROAD TO YORK ROAD
SECTION NO.: 14-00259-05-CH

This Agreement (hereinafter referred to as "AGREEMENT") is entered into this __________ day of __________, 20__, between the County of DuPage (hereinafter referred to as the "COUNTY") a body corporate and politic, with offices at 421 North County Farm Road, Wheaton, Illinois and the DuPage Mayors and Managers Conference (hereinafter referred to as the "DMMC"), a not-for-profit organization with offices at 1220 Oak Brook Road, Oak Brook, Illinois 60523. The COUNTY and the DMMC are hereinafter sometimes individually referred to as a "party" or together as the "parties."

RECITALS

WHEREAS, the COUNTY in order to facilitate the free flow of traffic and to ensure the safety of the public, desires to improve CH 34/31st Street from Meyers Road to York Road, including at Jorie Boulevard, County Section 14-00259-05-CH (hereinafter referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the DMMC desire to cooperate in the development and construction of the PROJECT because of the benefit of the PROJECT to the residents of DuPage County, the Village of Oak Brook and the public; and

WHEREAS, the COUNTY has determined that the acquisition of temporary construction easement and right-of-way from the DMMC are required for the PROJECT; and

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/1-1001 et seq.) and "Illinois Highway Code" (605 ILCS 5/1-101 et seq.) and the DMMC are authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY has determined that the acquisition of property, including land in fee and temporary construction easement (Land Acquisition), is necessary and required for this PROJECT and the COUNTY declares this need for said Land Acquisition; and the COUNTY accepts said Land Acquisition; and
WHEREAS, the COUNTY and DMMC shall work collaboratively on said Land Acquisition; and

WHEREAS, the COUNTY and DMMC have determined that it is in their mutual best interests to enter into this AGREEMENT.

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree as follows:

1.0 INCORPORATION

1.1. All recitals set forth above are incorporated herein and made part thereof, the same constituting the factual basis for this AGREEMENT.

1.2. The headings of the paragraphs and subparagraphs of this AGREEMENT are inserted for convenience of reference only and shall not be deemed to constitute part of this AGREEMENT or to affect the construction hereof.

2.0 SCOPE OF PROJECT

2.1. The PROJECT includes, but is not limited to, milling and resurfacing CH 34/31st Street, patching, curb and drainage repairs, and at Jorie Boulevard, intersection improvements including constructing an additional eastbound left turn lane, constructing a westbound right turn lane, traffic signal modernization, and other appurtenant and necessary work.

2.2. The PROJECT includes the acquisition of property along CH 34/31st Street, in fee and temporary construction easement as set forth in the attached Exhibits A, B and C.

3.0 RESPONSIBILITIES OF THE COUNTY

3.1. The COUNTY shall act as the lead agency and be responsible for completing all preliminary and design engineering, right-of-way and/or easement acquisition, coordinating with the Illinois Department of Transportation for letting/awarding of a construction contract, permit processing, utility coordination and construction engineering for the PROJECT.
3.2. The COUNTY agrees to the following site-specific improvements as part of the PROJECT; to reconstruct and regrade the DMMC driveway off 31st Street and regrade the ground from 31st Street at Jorie Blvd as part of the intersection widening.

3.3. The COUNTY shall pay to the DMMC $69,000.00 as the fair market value for the proposed acquisition of DMMC owned property following execution of this AGREEMENT.

4.0 RESPONSIBILITIES OF THE DMMC

4.1. Simultaneously with the approval of this AGREEMENT, the DMMC shall grant to the COUNTY, at no cost to the COUNTY, temporary construction easement attached hereto as Exhibit A and execute a Quit Claim Deed for right-of-way acquisition of DMMC owned property attached hereto as Exhibit B and incorporated herein, subject to 3.3 hereinbefore. The DMMC will convey said title to the COUNTY.

5.0 MAINTENANCE

5.1. It is understood and agreed by the parties hereto that this AGREEMENT is intended to address the PROJECT and no changes to maintenance and/or jurisdiction of existing roadways, rights-of-way and appurtenances are proposed.

5.2. The COUNTY will own, operate and maintain the completed PROJECT.

6.0 INDEMNIFICATION

6.1. The COUNTY shall, to the extent permitted by law, indemnify, hold harmless and defend the DMMC, its officials, officers, employees, and agents from and against all liability, claims, suits, demands, proceedings and action, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the COUNTY’s negligent or willful acts, errors or omissions in its performance under this AGREEMENT. The COUNTY does not hereby waive any defenses or immunity available to it with respect to third parties.
6.2. Neither party waives, by these indemnity requirements, any defenses or protections under the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) or otherwise available to it, or to the other party, under the law.

6.3. The DMMC’s and COUNTY’s indemnification under Section 6.0 hereof shall terminate when the PROJECT and signal work is completed, and the County assumes its maintenance responsibilities as set forth in Section 5.0 hereof.

7.0 GENERAL

7.1. It is understood and agreed by the parties hereto that this AGREEMENT is intended to address the PROJECT and no changes to existing highways and appurtenances maintenance and/or jurisdiction are proposed except as defined in paragraph 5.2 and 2.0 hereinabove.

7.2. Whenever in this AGREEMENT, approval or review of either the COUNTY or DMMC is provided for, said approval or review shall not be unreasonably delayed or withheld.

7.3. This AGREEMENT may be executed in two (2) or more counterparts, each of which shall be deemed an original and all of which shall be deemed one in the same instrument.

8.0 ENTIRE AGREEMENT

8.1. This AGREEMENT represents the entire AGREEMENT between the parties with respect to the PROJECT and supersedes all previous communications or understandings whether oral or written.

9.0 NOTICES

9.1. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed by certified mail, return receipt requested, postage prepaid, or sent by confirmed facsimile, to the party’s address. The address of each party is as specified below; either party may change its address for receiving notices by giving notices thereof in compliance with the terms of this subsection.
10.0 AMENDMENT, MODIFICATION OR TERMINATION OF THIS AGREEMENT

10.1. No modification or amendment to this AGREEMENT shall be effective until approved by the parties in writing.

11.0 ASSIGNMENT

11.1. This AGREEMENT shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

12.0 GOVERNING LAW

12.1. This AGREEMENT shall be governed by the laws of the State of Illinois as to both interpretation and performance.

12.2. The forum for resolving any disputes concerning the parties’ respective performance, or failure to perform, under this AGREEMENT, shall be the Judicial Circuit Court for DuPage County.

13.0 SEVERABILITY

13.1. In the event, any provision of this AGREEMENT is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the AGREEMENT. The remainder of this AGREEMENT shall be construed as if not containing the particular provision and...
shall continue in full force, effect, and enforceability, in accordance with its terms.

14.0 FORCE MAJEURE

14.1. Neither party shall be liable for any delay or non-performance of their obligations caused by any contingency beyond their control including but not limited to Acts of God, war, civil unrest, strikes, walkouts, fires or natural disasters.

IN WITNESS whereof, the parties set their hands and seals as of the date first written above.

COUNTY OF DuPAGE

DuPAGE MAYORS and MANAGERS

CONFERENCE

Signature on File

Daniel J. Cronin, Chairman
DuPage County Board

Steve Chirico
President

ATTEST:

Jean Kaczmarek
County Clerk

Signature on File

ATTEST:

Signature on File

Suzette Quintella
Executive Director
**EXHIBIT A**

<table>
<thead>
<tr>
<th>P.I.N.</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>06-26-301-098</td>
<td>DuPage</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Parcel</th>
<th>CH #34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel 16TE</td>
<td>31st Street Intersection</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Street Address</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>1220 Oak Brook Road</td>
<td>1220 Oak Brook Road</td>
</tr>
</tbody>
</table>

**FOR RECORDER'S USE ONLY**

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**GRANT OF TEMPORARY EASEMENT**

THIS INDENTURE WITNESSETH, That the Grantor, **DuPage Mayors and Managers Conference**, for and in consideration of Ten ($10.00) Dollars, hereby represents that it owns the fee simple title to and grants the temporary right, easement and privilege to enter upon the following described land unto the **County of DuPage**, State of Illinois, Grantee, for the use of the County Division of Transportation, its employees, representative, agents, contractors and engineers, for the purpose of path construction and grading.

This easement shall be in effect for a period of Five (5) years from the date of award of the construction contract or commencement of construction operations, whichever occurs later.

Said construction work to be completed as specified in the plans as prepared by said County Division of Transportation.

Said construction work to be done in a quality workmanlike manner and at the expense of the DuPage County Division of Transportation.

It is also agreed that the premises will be left in a neat and presentable condition.
GRANT OF TEMPORARY EASEMENT

Dated this 12 day of December A.D., 2019.

DuPage Mayors and Managers Conference

By: ________________________________
Title: DMMC President

Attest: ________________________________
Title: DMMC Executive Director

STATE OF ILLINOIS )
COUNTY OF DU PAGE ) SS

I, the undersigned, a Notary Public, in and for the County and State, aforesaid, DO HEREBY CERTIFY, that Steve Chirico personally known to me to be the President of the DuPage Mayors and Managers Conference Illinois and Suzette Quintell personally known to me to be the Executive Director of the DuPage Mayors and Managers Conference who are personally known to me to be same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Steve Chirico and Suzette Quintell, they signed and delivered said instrument pursuant to the authority given by the DuPage Mayors and Managers Conference Board, as their free and voluntary act, and as the free and voluntary act and deed of said Board, as authorized by Resolution and as set forth in an Intergovernmental Agreement dated December 12, 2019, for the uses and purposes therein set forth.

Given under my hand and official seal, this 12th day of December, 2019.

Commission expires 1/20/2023

Signature on File

Notary Public

EMMA L. TROTZ
OFFICIAL SEAL
Notary Public - State of Illinois
My Commission Expires Jan 20, 2023

THIS DOCUMENT HAS BEEN PREPARED BY:
DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, IL 60187

(COUNTY APPROVED FORM AS OF 12-7-16) - 2 - NON-RESIDENTIAL - MUNICIPALITIES
Route: 31st Street (C.H. 34)  
Section: 14-00259-05-CH  
County: DuPage  
Job No.: R-55-001-97  
Parcel Number: 016TE  
Sta.: 139+07.71 to 141+66.80  
PIN: 06-26-301-098

That part of Lot 1 in DuPage Mayors and Managers Conference Subdivision, being a Subdivision of Lot 1 in the International Association of Y’s Men’s Clubs Assessment Plat and Lot 82 in Forest Gate, in the Southwest Quarter of Section 26, Township 39 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded July 18, 2001 as Document Number R2001-147176, described as follows using bearings and distances referenced to Illinois State Plane Coordinate System, East Zone, NAD 83 (2011):

Commencing at the southeast corner of said Lot 1; thence North 85 degrees 59 minutes 22 seconds West on the south line of said Lot 1, a distance of, 45.00 feet to the Point of Beginning; Thence continuing thence North 85 degrees 59 minutes 22 seconds West on the south line of said Lot, 152.79 feet; thence South 89 degrees 20 minutes 07 seconds West on the south line of said Lot, 82.03 feet to the southwest corner of said Lot 1; thence North 02 degrees 10 minutes 49 seconds East parallel with said south line of Lot 1, a distance of, 50.00 feet; thence South 00 degrees 39 minutes 53 seconds East, 20.00 feet; thence North 89 degrees 20 minutes 07 seconds East, 34.24 feet; thence South 85 degrees 59 minutes 22 seconds East, 176.26 feet; thence South 45 degrees 56 minutes 10 seconds West, 33.60 feet to the Point of Beginning, in DuPage County, Illinois.

Said parcel 016TE containing 0.165 acre or 7,180 square feet, more or less.

016TE_Legal.doc 6/12/2019
EXHIBIT B
QUIT-CLAIM DEED
(County to Not-for-Profit Corporation)

MAIL TO:
County of DuPage
c/o DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, Illinois 60187

NAME AND ADDRESS OF TAXPAYER:
County of DuPage
c/o DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, Illinois 60187

GRANTOR(S), DuPage Mayors and Managers Conference, an Illinois not-for-profit corporation, a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, for and in consideration of TEN and NO/100 dollars ($10.00), and other valuable consideration in hand paid, CONVEYS and QUIT-CLAIMS to

GRANTEE(S), the County of DuPage, an Illinois body corporate and politic, the following described Real Estate situated in the County of DuPage, in the State of Illinois, to-wit:

SEE EXHIBIT A ATTACHED HERETO AND MADE PART HEREOF.

Subject to general real estate taxes not due and payable at the time of closing, covenants, conditions, and restrictions of record, building lines and easements, if any, so long as they do not interfere with the current use and enjoyment of the real estate.

Permanent Real Estate Index Number: 06-26-301-098

Address of Real Estate: 1220 Oak Brook Road, Oak Brook, Illinois 60523

DATED this 12 day of December, 2019

DuPage Mayors and Managers Conference

Signature on File

By:

Signature on File

Attest:
State of Illinois  
County of DuPage  

I, the undersigned, a Notary Public, in and for the County and State, aforesaid, DO HEREBY CERTIFY, that Steve Chirico, personally known to me to be the President of the DuPage Mayors and Managers Conference, an Illinois not-for-profit corporation, and Suzette Quintell, personally known to me to be the Executive Director of said not-for-profit corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Suzette Quintell and Steve Chirico they signed, sealed and delivered the said instrument and caused the corporate seal of said not-for-profit corporation to be affixed thereto, pursuant to the authority given by the Board of Trustees of said not-for-profit corporation as authorized by an Intergovernmental Agreement dated 12/12/19 (County Resolution DT-___-__), as their free and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 12th day of December 2019.
Commission expires 1/20/2021

Prepared and Submitted by:
DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, Illinois 60187

EXEMPT UNDER PROVISIONS OF THE REAL ESTATE TRANSFER TAX LAW, 35 ILCS 200/31-45(b)

Date: 12/12/2019

Signature of Buyer, Seller or Representative
Route: 31st Street (C.H. 34)
Section: 14-00259-05-CH
County: DuPage
Job No.: R-55-001-97
Parcel Number: 016TK
Sta.: 141+41.88 to 141+86.64
PIN: 06-26-301-098

That part of Lot 1 in DuPage Mayors and Managers Conference Subdivision, being a Subdivision of Lot 1 in the International Association of Y’s Men’s Clubs Assessment Plat and Lot 82 in Forest Gate, in the Southwest Quarter of Section 26, Township 39 North, Range 11, East of the Third Principal Meridian, described as follows using bearings and distances referenced to Illinois State Plane Coordinate System, East Zone, NAD 83 (2011):

Beginning at the southeast corner of said Lot 1; thence North 85 degrees 59 minutes 22 seconds West on the south line of said Lot 1, a distance of, 45.00 feet; thence North 45 degrees 56 minutes 10 seconds East, 60.13 feet to the east line of said Lot; thence South 02 degrees 08 minutes 17 seconds East on said east line, 45.00 feet to the Point of Beginning, in DuPage County, Illinois.

Said parcel 016TK containing 0.023 acre or 1,007 square feet, more or less.
EXHIBIT C

PART OF THE SW 1/4 OF SECTION 26, TWP. 39 N, R. 11 E OF THE 3RD P.M. IN DUPAGE COUNTY, ILLINOIS.
Resolution
FI-R-0032-20

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
(COUNTY COST $36,359.00)

WHEREAS, in 2005 the State of Illinois created the Chicago Metropolitan Agency for Planning (hereinafter referred to as CMAP) to consolidate planning of land use and transportation for the seven counties of northeastern Illinois; and

WHEREAS, CMAP has been working with all units of local government and its partners on regional planning initiatives, including transportation and promoting a unifying sense of the region’s future land use in all its forms, and recognizes and supports local authority for decisions about land use; and

WHEREAS, when the Legislature approved State funding for CMAP, it identified that the local region must also have a commitment in the support of CMAP; and

WHEREAS, the CMAP Board of Directors has proposed a $36,359.00 (THIRTY-SIX THOUSAND, THREE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) annual commitment from each of the various governmental agencies that represent the region; and

WHEREAS, the County’s annual contribution to CMAP in the amount of $36,359.00 (THIRTY-SIX THOUSAND, THREE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) is budgeted for Fiscal Year 2020 in the Local Gas Tax Fund - Company 1500, Accounting Unit 3500.

NOW, THEREFORE, BE IT RESOLVED that the County of DuPage supports the Chicago Metropolitan Agency for Planning with a $36,359.00 (THIRTY-SIX THOUSAND, THREE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) payment to promote planning of land use and transportation for the seven counties of northeastern Illinois.

Enacted and approved this 14th day of January, 2020 at Wheaton, Illinois.

___________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: ________________
JEAN KACZMAREK, COUNTY CLERK