1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

   A. Transportation Committee - Regular Meeting - Tuesday January 7th, 2020

5. PROCUREMENT REQUISITIONS

   A. 2020-33 Recommendation for the approval of a contract to Roland Machinery Company, to furnish and deliver Wirtgen OEM repair and replacement parts, as needed for the Division of Transportation, for the period January 22, 2020 through December 31, 2020, for a contract total not to exceed $8,000; Per low quote 19-167-DOT.

   B. DT-P-0038-20 Recommendation for the approval of a contract to Lakeside International, LLC, to furnish and deliver Navistar/International repair and replacement parts, as needed for the Division of Transportation, for the period January 29, 2020 through January 28, 2022, for a contract total not to exceed $110,000; Per lowest responsible bid 19-168-DOT.

   C. DT-P-0037-20 Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period April 1, 2020 through March 31, 2021, for a contract total not to exceed $1,275,000 (DOT $800,000/ PW $475,000); Per renewal option under bid award 19-011-DOT, first of three options to renew.

6. INTERGOVERNMENTAL AGREEMENTS

   A. DT-R-0045-20 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and Illinois Department of Transportation, for Elgin O’Hare/I-390 Corridor Enhancements at the intersections of I-390 and Rohlwing Road, Plum Grove Road, Roselle Road and US Route 20, Section 14-00245-05-LS, for an estimated County cost of $495,492, with up to $109,590 to be reimbursed by the Illinois Tollway and up to $192,951 to be reimbursed by the County of Cook.
B. DT-R-0046-20 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 $3,720,965.

7. AUTHORIZATION FOR PAYMENT

   A. Payment of Claims -- Authorization for Payment: Stormwater permit review fees in the amount of $16,910 to the Village of Oak Brook for improvements along CH 34/31st Street, from Meyers Road to York Road.

8. REPORT FROM STATE'S ATTORNEY'S OFFICE

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT