



# DU PAGE COUNTY

## Public Works Committee

### Final Summary

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
www.dupagecounty.gov

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**Tuesday, February 21, 2023**

**9:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

9:00 AM meeting was called to order by Chair Garcia at 9:01 AM.

**2. ROLL CALL**

Other Board members present: Member Elizabeth Chaplin, Member Patty Gustin, and Member Yeena Yoo.

<b>PRESENT</b>	Cronin Cahill, DeSart, Galassi, Garcia, Ozog, and Zay
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**3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA**

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [23-0805](#)

Public Works - Public Hearing - Tuesday February 7, 2023

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Dawn DeSart

5.B. [23-0806](#)

Public Works Committee - Regular Meeting - Tuesday February 7, 2023

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Kari Galassi

**6. CLAIMS REPORT****6.A. [23-0807](#)**

Payment of Claims - Public Works and Facilities Management

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Dawn DeSart

**7. CONSENT ITEMS**

MOTION TO COMBINE CONSENT ITEMS 7.A. THROUGH 7.H.

Chair Ozog moved, and Member Cahill seconded a motion to combine Consent Items 7.A. through 7.H. All ayes, motion carried.

**7.A. [23-0808](#)**

Carollo Engineers - Decrease and Close Contract

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Dawn DeSart

**7.B. [23-0809](#)**

Cummins, Inc. - Decrease and Close Contract

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Dawn DeSart

**7.C. [23-0810](#)**

Hill Mechanical, Corp. – Contract Extension, no change to contract total.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Dawn DeSart

7.D. [23-0811](#)

Kemira Water Solutions - Decrease and Close Contract

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Dawn DeSart

7.E. [23-0812](#)

Knight, E/A Inc. – Contract Extension to pay final invoice, no change to the contract total.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Dawn DeSart

7.F. [23-0813](#)

Polydyne, Inc. - Decrease and Close Contract

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Dawn DeSart

7.G. [23-0814](#)

Rempe-Sharpe &amp; Associates, Inc. - Decrease and Close Contract

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Dawn DeSart

7.H. [23-0815](#)

Rowell Chemical Corporation - Decrease and Close Contract

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Dawn DeSart

**MOTION TO APPROVE CONSENT ITEMS 7.A. THROUGH 7.H.**

Member Cahill moved, and Member DeSart seconded a motion to approve Consent Items 7.A. through 7.H. All ayes, motion carried.

**8. INTERGOVERNMENTAL AGREEMENT****8.A. [FM-R-0002-23](#)**

Intergovernmental Agreement between the County of DuPage, Illinois and the Wheaton Park District, for the DuPage Historical Museum Repair Project.

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Kari Galassi

**9. BID AWARD****9.A. [PW-P-0025-23](#)**

Recommendation for the approval of a contract to Rowell Chemical Corporation, for Sodium Hypochlorite for the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2023, to March 31, 2024, for a total contract amount not to exceed \$100,000; per low bid #23-014-PW.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Jim Zay

**10. BID RENEWAL****10.A. [PW-P-0026-23](#)**

Recommendation for the approval of a contract to Univar Solutions USA, Inc., to provide Sodium Bisulfite to the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Facility, for Public Works on an as-needed basis, for the period of April 1, 2023, to March 31, 2024, for a contract total amount not to exceed \$40,000; per most qualified offer, per bid #21-105-PW, first option to renew.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Kari Galassi

**11. ACTION ITEMS****11.A. [23-0816](#)**

Final renewal of the Steeple Run Water Tower Lease Agreement with T-Mobile.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Jim Zay

**12. REQUESTS FOR TRAVEL****12.A. [23-0817](#)**

Authorization is requested to have one (1) Facilities Management staff member attend Metasys FEC Operations/Troubleshooting Course #4703, 2.0 CEU in Louisville, KY, May 8, 2023 through May 11, 2023, for an approximate cost not to exceed \$3,588.00. This course teaches building personnel working with Field Equipment Controllers (FECs) how to connect to FECs and how to download and test existing control programs. It also covers calibration of input sensors and setup and verification of inputs and outputs.

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Kari Galassi

**13. PRESENTATION****13.A. Public Works and Facilities Management Departmental Overview**

Director of Public Works Nicholas Kottmeyer, Public Works Operations Manager Sean Reese, and Public Works Financial Administrator Stanley Spera provided the committee with an overview of the Public Works department. Topics they went over included Public Works staffing, areas served, a financial snapshot, current projects that are under construction, major capital projects for the years 2023 to 2027, and other Public Works initiatives.

Chief Operating Officer of Facilities Management Nicholas Kottmeyer and Deputy Director of Facilities Management Tim Harbaugh provided the committee with an overview of the Facilities Management department. Topics they went over included the fiscal year 2023 budgets, services that Facilities Management provides for other departments in the County, current projects, capital projects that are underway, and sustainability initiatives.

**14. OLD BUSINESS**

Member Chaplin inquired if Public Works played a role in supporting first responders in the event of an emergency derailment of the railroad in the County. Director of Public Works Nicholas Kottmeyer confirmed that the Division of Transportation and Office of Homeland Security and Management would handle this kind of emergency, and also confirmed that Public Works staff would offer their support in this kind of emergency as well.

**15. NEW BUSINESS**

No new business was discussed.

**16. ADJOURN**

With no further business, the meeting was adjourned.