



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, March 7, 2023

9:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Other Board members present: Member Yeena Yoo and Member Lucy Chang Evans.

PRESENT	Cronin Cahill, DeSart, Galassi, Garcia, and Ozog
ABSENT	Zay

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-1028](#)

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RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

6. CLAIMS REPORT

6.A. [23-1029](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

7. ACTION ITEM**7.A. [PW-CO-0002-23](#)**

Amendment to the original County Contract 5692-0001 SERV, issued to Fehr Graham & Associates LLC, to add verbiage to support loans from the IEPA Water Pollution Control Loan Program. No change in contract total.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Cynthia Cronin Cahill

8. BUDGET TRANSFERS**8.A. [23-1030](#)**

Budget transfer of \$50,000 to cover the unforeseen cost of restroom tissue and paper towel expenses for the County campus, for Facilities Management.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

9. BID AWARD**9.A. [PW-P-0027-23](#)**

Recommendation for the approval of a contract to Drydon Equipment, Inc., for four (4) Filtomat M306 LP wastewater treatment plant effluent water strainers to be installed at the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Plant facilities, for Public Works, for the period of March 14, 2023, through November 30, 2023, for a total contract amount not to exceed \$82,427, per lowest responsible bid #23-016-PW.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

9.B. [23-1031](#)

Recommendation for the approval of a contract to Kemira Water Solutions, Inc., to furnish and deliver liquid Ferric Chloride to the Knollwood Wastewater Treatment Facility for Public Works, for the period of April 1, 2023, through March 31, 2024, for a total contract amount not to exceed \$25,900; per lowest responsible bid #23-013-PW.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

9.C. [FM-P-0048-23](#)

Recommendation for the approval of a contract to Martam Construction, Inc. to install an asphalt outdoor visitation recreational area for the 422 Child Advocacy Neutral Exchange Center (CANEC) for social distancing in the amount of \$211,502, and to install Accessible Parking for Persons with Disabilities (ADA) in front of the 421 JTK building in the amount of \$73,755, for the period March 15, 2023, through November 30, 2023, for a total contract amount not to exceed \$285,257; per lowest responsible Bid 22-130-FM. (PARTIAL ARPA ITEM)

Community Services Director Mary Keating provided an overview of this item to the committee. This will allow an opportunity for a supervised visitation environment that will include outdoor recreation during supervised time. Ms. Keating also mentioned that having an outdoor supervised visitation center will allow for more social distancing.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Dawn DeSart

10. BID RENEWAL

10.A. [FM-P-0049-23](#)

Recommendation for the approval of a contract to Gehrke Technology Group, Inc., to furnish and deliver water treatment chemicals, as needed, for campus facilities, for Facilities Management, for the period March 23, 2023 through March 22, 2024 for a contract total amount not to exceed \$90,000; per renewal option under bid award #22-016-FM, first option to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

11. CONSENT ITEMS**11.A. [23-1032](#)**

Weatherproofing Technologies - Contract extension, no change in contract total.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

12. CONTRACT INCREASE**12.A. [PW-CO-0003-23](#)**

Amendment to County Contract 6163-0001 SERV, issued to Currie Motors Frankfort, Inc., for one (1) dump body 2023 Ford F-550XL Truck and two (2) utility body 2023 Ford F-350XL Trucks, for Public Works and Stormwater, for a change order to increase the contract in the amount of \$39,293 (Stormwater \$22,496 and Public Works \$16,797), an increase of 16.99%. These truck chassis were purchased pursuant to Resolution DT-R-0306B-22.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

13. JOINT PURCHASING AGREEMENT**13.A. [PW-P-0028-23](#)**

Recommendation for the approval of a contract purchase order to Home Depot USA, Inc., for miscellaneous maintenance, repair and operation supplies, for Public Works facilities, on an as-needed basis, for the period of March 17, 2023, to November 30, 2026, for a total contract amount not to exceed \$135,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners/US Communities Contract #16154.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

14. OLD BUSINESS

Public Works Regulatory Manager Greg Phillips provided the committee with an update on the efforts to form a Special Service Area for the Liberty Park subdivision in Westmont. He outlined the communication efforts that Public Works took to collect votes from residents on whether they voted "yes" or "no" to forming a Special Service Area. Mr. Phillips said that typically Public Works would like confirmation that 60% of a community would like to move forward with a Special Service Area before creating one. Less than 60% "yes" votes were placed on file for the Liberty Park subdivision, so it appears that they will not move forward with a Special Service Area at this time.

A letter from the Village of Westmont Public Works and DuPage County Public Works will be sent out to residents of this subdivision that will state that the County can still assist them in the future. The letter will state that residents and the Home Owners Association of Liberty Park can move forward with a petition process, if this is something they want to move forward with in the future. Member Chaplin discussed potential future funding options for this project. Member Galassi and Member DeSart inquired about details regarding this project with Mr. Phillips.

15. NEW BUSINESS

Director of Facilities Management Tim Harbaugh stated that he is looking for consensus from this committee to discharge an item for necessary repairs to structural support for hot water pipes, and allow it to move directly to the Finance and County Board committees on March 14th, 2023. The Public Works committee members provided consensus on this, and agree to allow this item to move forward.

16. ADJOURN

With no further business, the meeting was adjourned.