



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, February 7, 2023

7:30 AM

County Board Room

1. CALL TO ORDER

7:30 AM meeting was called to order by Chairman James Zay at 7:30 AM.

2. ROLL CALL

Member DeSart arrived at 7:33 AM

PRESENT	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Pulice, Tornatore, and Zay
ABSENT	Nero
REMOTE	Pojack, and Yusuf

MOTION TO ALLOW REMOTE PARTICIPATION

Chairman Zay requested the Committee allow Member Pojack and Member Yusuf to attend and vote remotely via Zoom. The motion was made by Member Tornatore and seconded by Member Pulice. The motion passed with all ayes on a voice vote.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Nunzio Pulice

3. CHAIRMAN'S REMARKS - CHAIR ZAY

Chairman Zay announced to the Committee that Mary Mitros is no longer with the County. She has accepted a position with FEMA. He congratulated her on her new position and wished her well.

4. PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON

The following individual offered public comment:
Kay McKeen- SCARCE

The following individuals signed in for record of attendance only:
Kay Whitlock- Christopher B. Burke Engineering, LTD
Megan Elberts: Gasperec Elberts Consulting

5. APPROVAL OF MINUTES

5.A [23-0658](#)

Minutes of January 3, 2023 7:30 AM

Attachments: [Minutes of January 3, 2023](#)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Nunzio Pulice

6. **CONSENT AGENDA**6.A [23-0659](#)

Village of Westmont 6214-1-SERV Contract Extension- time only, no change in contract amount.

Attachments: [Village of Westmont 6214-1 - Change Order](#)
[Village of Westmont 6214-1 - Decision Memo](#)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

7. **CLAIMS REPORTS**7.A [23-0660](#)

Schedule of Claims - January

Attachments: [Schedule of Claims January](#)

RESULT:	APPROVED
MOVER:	Nunzio Pulice
SECONDER:	Paula Garcia

8. **BUDGET TRANSFERS**8.A [23-0661](#)

Approval of funds - \$52,7200.00 from 51000 (Benefits Payments) and \$24,000.00 from 50080 (Salary & Wage Adjustments) - To \$1,110.00 to 50000 (Regular Salaries), \$45,310.00 to 50010 (Overtime), \$23,500.00 to 51010 (Employee Share IMRF), and \$6,800.00 to 51030 (Employee Share Social Security). Budget Adjustment needed to cover the final cost for FY22. Additional costs beyond normal budget costs are due to overtime from the departments field crew working in the quarry for a 24/7 dewatering and pump replacement operation.

Attachments: [BT 76,720.00](#)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Chester Pojack

9. STAFF REPORTS

Motion to Combine Items

Member Brummel moved and Member Hinterlong seconded a motion to combine items A through E. The motion was approved on voice vote, all "ayes".

9.A [23-0664](#)

DuPage County Stormwater Management Upcoming Events

Attachments: [Stormwater Upcoming Events February](#)

9.B [23-0665](#)

Water Quality Annual Public Meeting

Attachments: [Water Quality Annual Public Meeting Staff Report](#)

9.C [23-0663](#)

DuPage County Stormwater Management January 2023 Currents E-Newsletter

Attachments: [January 2023](#)

9.D [23-0662](#)

Department Program Update February 2023

Attachments: [Department Program Update February 2023](#)

9.E [23-0666](#)

2022 Annual Report

Attachments: [2022 Annual Report](#)

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	David Brummel
SECONDER:	Paul Hinterlong
AYES:	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Pulice, Tornatore, and Zay
ABSENT:	Nero

REMOTE: Pojack, and Yusuf

10. ACTION ITEMS

10.A [SM-P-0054-23](#)

Recommendation to enter into an Agreement between the County of DuPage, Illinois and Engineering Resource Associates for Professional Engineering Services for hydraulic modeling and floodplain mapping services, for Stormwater Management. This contract covers the period February 14, 2023 through June 30, 2024, for a contract total not to exceed \$70,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors).

Attachments: [ERA PRCC](#)
 [ERA PSA](#)
 [ERA Vendor Ethics](#)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Dawn DeSart
SECONDER: Paula Garcia

10.B [SM-P-0055-23](#)

Recommendation to enter into an Agreement between the County of DuPage, Illinois and Gasperec Elberts Consulting, LLC, for On-Call Professional Engineering Services for hydraulic modeling and floodplain mapping services, for Stormwater Management. This contract covers the period February 14, 2023 through June 30, 2024, for a contract total not to exceed \$70,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors).

Attachments: [Gasperec Elberts PRCC](#)
 [Gasperec Elberts PSA](#)
 [Gasperec Elberts Vendor Ethics](#)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Dawn DeSart

10.C [SM-R-0061-23](#)

Additional Appropriation for the 2011 Drainage Capital Projects Fund Company 6000, Accounting Unit 3210, \$36,665.

Attachments: [Appropriation- Stormwater- FY23 \\$36,665](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lucy Evans
SECONDER:	Paula Garcia

10.D [SM-CO-0008-23](#)

AMS Change Order #2 - Elmhurst Quarry East Lobe Pipe Replacement.
SM-P-0088B-22- Amendment to Resolution SM-P-0088A-22, issued to AMS Mechanical Systems for the Elmhurst Quarry Pipe Replacement Project, to increase the contract total amount by \$84,413.46 resulting in an amended contract total amount not to exceed \$1,337,638.77, an increase of 6.74%. Change Order #2.

Attachments: [AMS Request for Change Order #2](#)
 [AMS Decision Memo Change Order #2](#)
 [AMS Memo Change Order #2](#)
 [AMS Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	David Brummel

10.E [FM-P-0056-23](#)

Recommendation for the approval of a contract to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for Facilities Management, Public Works, Stormwater and the Care Center, for the period February 23, 2023, through February 22, 2024, for a contract total not to exceed \$37,900 (Facilities Management \$10,000, Public Works \$20,000, Stormwater \$4,500, Care Center \$3,400); per most qualified offer on Proposal 21-096-FM, first option to renew.

Member Pojack asked how much each employee is allocated out of the amount listed for Stormwater. Director Hunn responded that the max is \$200 per employee.

Attachments: [Red Wing Brands of America, Inc. - Comprehensive Checklist.pdf](#)
 [Bid Tab #21-096-FM.pdf](#)
 [Red Wing Brands of America, Inc. - Renewal Document.pdf](#)
 [RWS Print ProgramPricelist1-6-2023.pdf](#)
 [Red Wing Brands of America, Inc. - VE_Redacted.pdf](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

10.F [PW-P-0057-23](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Donohue & Associates, Inc., for on-call professional engineering services for Supervisory Control and Data Acquisitions (SCADA) support for various DuPage County Public Works and Stormwater facilities, for the period of February 14, 2023 to December 31, 2025, for a total contract amount 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.

Attachments: [Donohue 2023](#)
 [Donohue & Associates Schedules A, B, C](#)
 [Donohue & Associates Contract](#)
 [Donohue & Associates Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

11. INFORMATIONAL

11.A [TE-P-0050-23](#)

Recommendation for the approval of a contract purchase order to Accela, Inc. for Managed Application Services for the Building & Zoning, Transportation, Stormwater, and Public Works departments to provide support with permitting software that will allow on-line submittals, electronic document reviews, permit tracking and mobile inspections by applicants and/or County staff. This contract covers the period of the period February 21, 2023 through February 20, 2024, for a contract total not to exceed \$195,000. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids – Sole Source. Accela is the sole provider for this software application.

Attachments: [Accela - PRCC](#)
 [Accela - MAS Renewal Order Form - 2023-2024](#)
 [Accela - Sole Source Letter](#)
 [Accela - VED](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

No new business was discussed.

14. ADJOURNMENT

With no further business, the meeting was adjourned.

MOVER:	Chester Pojack
SECONDER:	Paul Hinterlong