



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, March 19, 2024

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 Liz Chaplin, Member Lucy Evans, and Member Greg Schwarze.

Member Galassi arrived at 9:01 AM due to attending another committee meeting.

Member DeSart arrived at 9:03 AM due to attending another committee meeting.

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia thanked Member Evans, Member Schwarze and Member Chaplin for attending today's meeting along with the committee members. She welcomed the Hinsdale AP Government Class students as well.

Chair Garcia moved item 13.A., Discussion on the EV Parking Deck Policy, to be discussed directly after the Approval of Minutes.

4. PUBLIC COMMENT

The following individuals made public comment:

Philip Buchanan: Heritage Gallery

5. APPROVAL OF MINUTES

5.A. 24-0895

Public Works Committee Minutes - Regular Meeting - Tuesday, March 5, 2024

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

13. DISCUSSION**13.A. 24-0902**

EV Parking Deck Policy

There was a discussion regarding a potential policy about Electric Vehicles being charged in the parking decks. The committee came to a consensus that they would like staff to move forward with drafting a policy on the Electric Vehicles not being charged in the parking decks, due to the safety risks posed if an electric vehicle battery were to catch fire, as they are extremely difficult to put out.

6. CONSENT ITEMS**6.A. 24-0896**

FM – Helm Mechanical 5644-0001 SERV – This contract is decreasing in the amount of \$221,988.84 and closing due to project completion and the contract expiring.

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| RESULT: | APPROVED |
| MOVER: | Cynthia Cronin Cahill |
| SECONDER: | Kari Galassi |

6.B. 24-0897

FM – Martam Construction, Inc. 6338-0001 SERV – This contract is decreasing in the amount of \$20,602 and closing due to project completion and the contract expiring.

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| RESULT: | APPROVED |
| MOVER: | Dawn DeSart |
| SECONDER: | Cynthia Cronin Cahill |

7. CLAIMS REPORT**7.A. 24-0898**

Payment of Claims - Public Works and Facilities Management

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| RESULT: | APPROVED |
| MOVER: | Cynthia Cronin Cahill |
| SECONDER: | Kari Galassi |

8. BID AWARD**8.A. 24-0900**

Recommendation for the approval of a contract to Valor Technologies, Inc., to provide Campus Tunnel Industrial Cleaning for zone #1 and zone #2, for Facilities Management, for the period of March 20, 2024 through March 19, 2025, for a contract total amount not to exceed \$27,000, per lowest responsible bid #24-027-FM.

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| RESULT: | APPROVED |
| MOVER: | Dawn DeSart |
| SECONDER: | Kari Galassi |

8.B. FM-P-0013-24

Recommendation for the approval of a contract to Hammer Construction, LLC, to complete the repair, maintenance, and capital improvements for the 479 and 509 parking structures on County Campus, for Facilities Management, for the period of March 26, 2024 through November 30, 2025, for a total contract amount not to exceed \$2,590,456; per lowest responsible bid #24-013-FM.

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

9. BID RENEWAL**9.A. PW-P-0008-24**

Recommendation for the approval of a contract to AT&T, to provide analog business lines and analog circuits, for Public Works facilities, for the period of March 16, 2024, to February 16, 2026, for a total contract amount not to exceed \$47,600; per bid #21-104-IT, first and final option to renew.

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| RESULT: | APPROVED AND SENT TO FINANCE |
| MOVER: | Cynthia Cronin Cahill |
| SECONDER: | Kari Galassi |

10. CONTRACT INCREASE**10.A. PW-CO-0003-24**

Amendment to County Contract #6613-0001 SERV, issued to Arlington Glass & Mirror Co., for the replacement of broken or damaged glass at Public Works facilities, for a change order to increase the contract in the amount of \$20,000, taking the original contract amount of \$70,000 and resulting in an amended contract amount not to exceed \$90,000, an increase of 28.57%.

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| RESULT: | APPROVED AND SENT TO FINANCE |
| MOVER: | Dawn DeSart |
| SECONDER: | Kari Galassi |

11. ACTION ITEMS**11.A. PW-R-0003-24**

Rosewood Water Tower Lease Agreement with T-Mobile

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

12. JOINT PURCHASING AGREEMENT**12.A. FM-P-0014-24**

Recommendation for the approval of a contract to Cook's Direct, Inc., to furnish and deliver two (2) replacement Commercial Groen 40-gallon braising pan-tilt skillets, for the Jail kitchen, for Facilities Management, for the period of March 27, 2024 through March 26, 2025, for a contract total amount not to exceed \$56,001.80. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell Contract #063022.

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

12.B. 24-0899

Recommendation for the approval of a contract to Carbon Day EV Charging, to furnish, deliver, and install two (2) ChargePoint electric vehicle charging stations, for the County campus, for the period of March 20, 2024 through March 19, 2025, for a contract total amount not to exceed \$29,754. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell Contract #042221-CPI. (EECBG Funded)

There was a discussion amongst the committee regarding the Electronic Vehicle Charging stations. The committee confirmed that once these two charging stations are constructed, then a charging policy will be developed.

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| RESULT: | APPROVED |
| MOVER: | Cynthia Cronin Cahill |
| SECONDER: | Dawn DeSart |

14. OLD BUSINESS

Chair Garcia let the committee know that the Heritage Gallery and the County Board Offices Improvements will be discussed at the next April Public Works committee meeting.

Member Chaplin followed up on the Westmont Liberty Park project.

15. NEW BUSINESS

No new business was discussed.

16. ADJOURNMENT

With no further business, the meeting was adjourned.