



DU PAGE COUNTY

Public Works Committee

Summary

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

Tuesday, May 2, 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

Board Member Yoo, Member Chaplin and Member Rutledge were present.

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

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia let the committee know that the Nordic waste water treatment plant is up and running and the energy savings of this plant higher than anticipated. She also let the committee know that there will be future discussions on electric vehicle charging stations on campus.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-1622](#)

Public Works Committee Minutes - Regular Meeting - Tuesday, April 18, 2023

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

6. CLAIMS REPORT

6.A. [23-1623](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Kari Galassi

7. BUDGET TRANSFERS

7.A. [23-1624](#)

Facilities Management - \$20,000 budget transfer needed from Facilities Management to Grounds, to cover an unforeseen Grounds salary expense that is partially paid for, for a Facilities Management employee. Funds will move from account 1000-1100-50000 (Regular Salaries) to account 1000-1102-50000 (Regular Salaries) for \$20,000.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

7.B. [23-1625](#)

Facilities Management - \$50,000 budget transfer needed to cover the costs of new feeders and actuators for the Power Plant and for electric and plumbing parts for the JOF, Annex and Jail. Funds will move from account 1000-1100-53220 (Water & Sewer) to account 1000-1100-52270 (Maintenance Supplies) for \$50,000.

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

7.C. [23-1647](#)

Public Works - \$49,500 budget transfer needed for natural gas for Nicor usage, for wireless communication services for Verizon and AT & T charges, and for auditing and accounting services for the FY22 newly required single audit. Funds will move from account no. 2000-2640-53828 (Contingencies) to account nos. 2000-2640-53200 (Natural Gas) and 2000-2640-53260 (Wireless Communication Services) in the amount of \$9,500, and from account no. 2000-2665-53830 (Other Contractual Expenses) to account nos. 2000-2665-53200 (Natural Gas), 2000-2665-53260 (Wireless Communication Services) and 2000-2665-53000 (Auditing and Accounting Services) in the amount of \$40,000.

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

7.D. [23-1648](#)

Public Works - \$152,000 budget transfer needed for parts for effluent strainers, rehab work done in-house, wireless communication services for Verizon and AT & T charges, repair and maintenance facilities for a Flender gearbox, equipment for IBAK camera repair contracts, and for custodial services for Groot Waste and Recycling removal. Funds will move from account no. 2000-2555-53828 (Contingencies) to account no. 2000-2555-53810 (Custodial Services) for \$33,000, from account no. 2000-2555-53210

(Electricity) to account nos. 2000-2555-53260 (Wireless Communication Service), 2000-2555-53300 (Repair and Maintenance Facilities) and 2000-2555-53370 (Repair, Maintenance and Other Equipment) for \$65,000, and from account no. 2000-2555-54020 (Building Construction) to account no. 2000-2555-52250 (Auto/Machine/Equipment Parts) for \$54,000.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Kari Galassi

8. BID RENEWAL

8.A. [FM-P-0065-23](#)

Recommendation for the approval of a contract to Airways Systems, Inc., for semi-annual cleaning of the kitchen ducts, hoods, and fans for the Judicial Office Facility, JTK Administration Building, Jail, and Care Center, for Facilities Management, for the two-year period May 26, 2023 through May 25, 2025, for a total contract amount not to exceed \$35,196; per renewal option under bid award #20-097-FM, first and final option to renew.

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

9. JOINT PURCHASING AGREEMENT

9.A. [PW-P-0032-23](#)

Recommendation for the approval of a contract purchase order to HD Supply Facilities Maintenance, LTD., to furnish and deliver housekeeping supplies and cleaning chemicals for Public Works facilities, for the period of May 9, 2023, to October 31, 2025, for a total contract amount not to exceed \$40,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners Contract #22-07.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Kari Galassi
SECONDER:	Jim Zay

9.B. [PW-P-0033-23](#)

Recommendation for the approval of a contract purchase order to W.W. Grainger, Inc., to furnish and deliver miscellaneous maintenance, repair, and operations parts and supplies, for Public Works facilities, for the period of May 9, 2023, to December 31, 2024, for a total contract amount not to exceed \$60,000. Contract pursuant to the Intergovernmental

Cooperation Act, OMNIA Partners Contract #192163.

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

10. SOLE SOURCE

10.A. [PW-P-0034-23](#)

Recommendation for the approval of a contract to Gasvoda & Associates, Inc., for Teledyne ISCO wastewater sampling and flow monitoring equipment, parts, and repairs, for Public Works, for the period of June 1, 2023, to May 31, 2027, for a contract total amount not to exceed \$60,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Cynthia Cronin Cahill

11. ACTION ITEMS

11.A. [PW-R-0002-23](#)

Recommendation for the approval of an Easement Agreement between the Forest Preserve District of DuPage County and the County of DuPage for the operation and maintenance of a sanitary sewer force main in a portion of the Greene Valley Forest Preserve. (No additional cost to the County)

RESULT:	APPROVED AT COMMITTEE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

12. OLD BUSINESS

12.A. Status, Campus No Mow

Facilities Management Deputy Director Tim Harbaugh discussed the campus No Mow initiative and recommended that the committee comes to a consensus to start mowing the campus sooner than planned. There was a consensus by the committee to start mowing sooner.

13. NEW BUSINESS

13.A. [23-1661](#)

Request from College of DuPage, Warhol Window Display, 421 Building (Attachment)
Ms. Diana Martinez from the McAninch Arts Center at the College of DuPage requested

that the county displays a summer Andy Warhol Art Exhibit at the JTK Administration building. Chair Garcia thanked Ms. Martinez for putting this project together and there was consensus within the committee to move forward with the art work.

14. ADJOURN

With no further business, the meeting was adjourned.