



DU PAGE COUNTY

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

Stormwater Management Committee Final Regular Meeting Agenda

Tuesday, March 5, 2024

7:30 AM

3-500 B

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS - CHAIR ZAY

- 4.A American Council of Engineering Companies of Illinois 2024 Engineering Excellence Award- Smith and Cambridge Drainage Improvement Project

5. APPROVAL OF MINUTES

- 5.A [24-0602](#)
Stormwater Management Committee Meeting-Regular Meeting- Tuesday, February 6, 2024

6. CLAIMS REPORTS

- 6.A [24-0783](#)
Schedule of Claims - February 2024

7. STAFF REPORTS

- 7.A [24-0778](#)
March 2024 Spill Report
- 7.B [24-0779](#)
2024 Water Quality Public Meeting Comments and Comment Response Memo
- 7.C [24-0810](#)
February 2024 Currents E-Newsletter
- 7.D [24-0811](#)
2024 March Program and Event Update
- 7.E [24-0830](#)
ARPA Update

8. ACTION ITEMS

- 8.A [24-0733](#)
Recommendation to Approve the FY2024 Water Quality Improvement Program Grant Project Rankings and Funding Recommendations.
- 8.B [24-0771](#)
Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage and the City of Warrenville, for Cost Share Additional Work Related to the West Branch River Restoration and Hydraulic Improvements Project, for the period of March 12, 2024 through November 30, 2025, for an agreement not to exceed \$25,000.
- 8.C [SM-P-0006-24](#)
Recommendation for the approval of a contract issued to Wang Engineering, Inc., for On-Call Geotechnical and Engineering services, for Stormwater Management, for the period of March 12, 2024 through November 30, 2024, for a contract total amount not to exceed \$40,000. Professional Services (Architects, Engineers, and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.
- 8.D [PW-P-0006-24](#)
Recommendation for the approval of a contract to Sheffield Safety & Loss Control, LLC, for Safety Program Manager Services, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$100,000 (Public Works \$25,000, Facilities Management \$25,000, Transportation \$25,000, and Stormwater \$25,000), per renewal option under bid #21-064-PW, first and final option to renew.

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT