



# DU PAGE COUNTY

## Public Works Committee

### Draft Summary

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

Tuesday, December 2, 2025

9:00 AM

Room 3500B

#### 1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Michael Childress at 9:01 AM.

#### 2. ROLL CALL

<b>PRESENT</b>	Childress, Garcia, Haider, and Zay
<b>ABSENT</b>	DeSart, and Ozog
<b>REMOTE</b>	Galassi

#### MOTION TO ALLOW A BOARD MEMBER TO JOIN A COMMITTEE FOR QUORUM PURPOSES

Member Childress moved and Member Garcia seconded a motion to allow County Board Member Saba Haider to join the Public Works Committee for Quorum purposes.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia

#### MOTION TO ALLOW REMOTE PARTICIPATION

Member Garcia moved and Member Zay seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remote.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

#### 3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS

No remarks were offered.

#### 4. PUBLIC COMMENT

No public comments were offered.

#### 5. APPROVAL OF MINUTES

##### 5.A. 25-2901

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<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay

## 6. CONSENT ITEMS

### 6.A. 25-2902

Second Amendment to Contract 5456-0001 SERV issued to Wold Architects and Engineers, to provide on-call Professional Architectural and Engineering Services, for Facilities Management, for a change order to extend the contract to May 31, 2026, no change in contract amount.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay

## 7. JOINT PURCHASING AGREEMENT

### 7.A. PW-P-0032-25

Recommendation for the approval of a contract purchase order to HD Supply, Inc. d/b/a HD Supply Facilities Maintenance, LTD., for maintenance, repair, operating and cleaning supplies, for various Public Works Facilities, for the period of December 9, 2025 through June 30, 2027, for a total contract amount not to exceed \$45,000. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #25-JH-011).

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay

### 7.B. 25-2895

Recommendation for the approval of a contract to Brightly Software, Inc., for Maintenance Edge (Help Desk – formerly Facility Dude) and Connect Authenticate software licensing, for Facilities Management, for the period of December 1, 2025 through November 30, 2026, for a total contract amount not to exceed \$23,613.50, per quote #449789. Contract let pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #R210702).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay

**8. BID AWARD**8.A. **FM-P-0054-25**

Recommendation for the approval of a contract to Helm Mechanical, to furnish, deliver, and install a domestic hot water storage tank for the Jail, for Facilities Management, for the period of December 10, 2025 through December 9, 2026 for a contract total amount not to exceed \$107,558; per lowest responsible bid #25-123-FM.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay

**9. OLD BUSINESS**

No old business was discussed.

<b>RESULT:</b>	APPROVED
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**10. NEW BUSINESS**

Chief Administrative Officer Nick Kottmeyer reviewed the possibility of an additional appropriation for utilities (Electricity and Natural Gas) that will be needed to finalize payments in the 2025 Fiscal Year.

**11. ADJOURNMENT**

With no further business, the meeting was adjourned.