

DU PAGE COUNTY Public Works Committee

Regular Meeting Agenda

Tuesday, August 6, 2024	9:00 AM	Room 3500B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRWOMAN'S REMARKS CHAIR GARCIA
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
 - 5.A. <u>24-2065</u>

Public Works Committee Minutes - Regular Meeting - Tuesday, July 2, 2024

6. **BUDGET TRANSFERS**

6.A. <u>**24-2066**</u>

Public Works – Transfer of funds from account no. 2000-2555-54030 (Sewer/Water Treatment Plant Construction) to account no. 2000-2555-54070 (Waste Water System Infrastructure) for Wastewater System Infrastructure for a sewer lining project in the amount of \$300,000.

7. CONSENT ITEMS

7.A. <u>24-2067</u>

FM - AMS Mechanical Systems, Inc. 6468-0001 SERV – This contract is decreasing in the amount of \$14,091.20 and closing due to project completion.

7.B. <u>24-2068</u>

FM – Dynamic Industrial Services, Inc. 6421-0001 SERV - This contract is decreasing in the amount of \$20,332 and closing due to project completion.

7.C. <u>24-2069</u>

PW - Currie Motors Frankfort, Inc., PO #5791-0001 SERV - This Purchase Order is decreasing in the amount of \$103,576 and closing due to undelivered vehicles as a result of the global supply chain disruption.

8. CLAIMS REPORT

8.A. <u>24-2070</u>

Payment of Claims - Public Works and Facilities Management

9. PROFESSIONAL SERVICES AGREEMENT

9.A. **<u>FM-P-0031-24</u>**

Recommendation for the approval of a contract to Wight Construction Services, Inc., to provide Professional Construction Manager as Advisor Services, for the JTK Administration Building HVAC Replacement project, for Facilities Management, for the period August 13, 2024 through December 31, 2026, for a total contract amount not to exceed \$1,588,928. 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/.01 et seq. (PARTIAL ARPA ITEM)

10. BID AWARD

10.A. **<u>PW-P-0016-24</u>**

Recommendation for the approval of a contract to Mohr Oil Company, to furnish and deliver non-highway use #1 and #2 red dyed diesel fuel for the Public Works emergency generators at Woodridge Greene Valley Wastewater Treatment Plant, Knollwood Wastewater Treatment Plant and Nordic Wastewater Treatment Plant, for the period of August 13, 2024 to August 12, 2026, for a total contract amount not to exceed \$100,000; per lowest responsible bid #24-074-FM.

10.B. **<u>24-2071</u>**

Recommendation for the approval of a contract to Mohr Oil Company, to furnish and deliver non-highway use #1 and #2 red dyed diesel fuel for the campus emergency generators, as needed, for Facilities Management, for the two-year period of August 7, 2024 through August 6, 2026, for a total contract amount not to exceed \$20,000, per low quote #24-074-FM.

11. BID RENEWAL

11.A. **FM-P-0032-24**

Recommendation for the approval of a contract to Air Filter Solutions LLC, to furnish and deliver air filters, as needed, for County facilities, for Facilities Management, for the period of September 27, 2024 through September 26, 2025, for a total contract amount not to exceed \$138,100, per renewal option under bid award #23-053-FM. (\$130,000 for Facilities Management, \$4,000 for Animal Services, \$1,100 for Division of Transportation, and \$3,000 for Health Department). First of three options to renew.

12. SOLE SOURCE

12.A. **<u>PW-P-0017-24</u>**

Recommendation for the approval of a contract to LAI Ltd., for the purchase of DeZurick, Inc., APCO, Inc., Hilton Brand, and Red Valve representation repair parts, as well as Rotork valve actuators and repair parts, for the Woodridge Greene Valley Wastewater Treatment Facility, Knollwood Wastewater Treatment Facility, and Nordic Wastewater Treatment Facility, for Public Works, for the period of August 13, 2024 to August 12, 2028, for a total contract amount not to exceed \$200,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Direct replacement of parts and service for valves and actuators.)

13. ORDINANCE UPDATE

13.A. **<u>PW-0-0004-24</u>**

Acceptance of the Substantive and Technical changes to Chapter 36 of the DuPage County Water Supply, Distribution and Wastewater Treatment Ordinance.

14. **PRESENTATION**

14.A. FY25 Public Works and Facilities Management Operating Budgets

- **15. OLD BUSINESS**
- **16. NEW BUSINESS**
- **17. ADJOURNMENT**