



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, August 6, 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 Rutledge, Member Chaplin and Member Childress

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

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia reminded the committee of the joint ribbon cutting event for the DuPage County Nordic Wastewater Treatment Plant and the groundbreaking of the Itasca Ray Franzen Bird Sanctuary Trail on this afternoon in Itasca.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-2065](#)

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

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

6. BUDGET TRANSFERS

6.A. [24-2066](#)

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.

RESULT:	APPROVED
----------------	----------

MOVER: Paula Garcia
SECONDER: Dawn DeSart

7. CONSENT ITEMS

7.A. [24-2067](#)

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.

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Jim Zay

7.B. [24-2068](#)

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

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Dawn DeSart

7.C. [24-2069](#)

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.

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Cynthia Cronin Cahill

8. CLAIMS REPORT

8.A. [24-2070](#)

Payment of Claims - Public Works and Facilities Management

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Cynthia Cronin Cahill

9. PROFESSIONAL SERVICES AGREEMENT

9.A. [FM-P-0031-24](#)

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)

Committee members and Deputy Director of Facilities Management Tim Harbaugh discussed the timeline for the HVAC replacement project at the 421 Building.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Dawn DeSart

10. BID AWARD

10.A. [PW-P-0016-24](#)

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.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Dawn DeSart

10.B. [24-2071](#)

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.

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Dawn DeSart

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.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Cynthia Cronin Cahill

12. SOLE SOURCE

12.A. [PW-P-0017-24](#)

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.)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Dawn DeSart

13. ORDINANCE UPDATE

13.A. [PW-O-0004-24](#)

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

Director of Public Works Nick Kottmeyer informed the committee that this Ordinance update is very robust due to new standards with the IEPA. He thanked Public Works chemist Mary Dressel for all of her hard work on ensuring that our Ordinance is updated according to all of the new standards.

RESULT: APPROVED AND SENT TO FINANCE

MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

14. PRESENTATION

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

A joint presentation from the Public Works and Facilities Management department was given outlining their FY25 Operating Budgets. To begin, Public Works Financial Administrator Stan Spera provided the committee with a summary of the proposed Revenue budget, a summary of the proposed budget for Public Works expenditures, and Public Works Operations and Maintenance expenditures. He went over the Debt Coverage Ratios and highlighted the IEPA loans that the department received and the low interest rate for each.

Director Kottmeyer began the Facilities Management portion of the presentation by recommending a department reorganization, which would include the Environmental division moving from the umbrella of the Building and Zoning department to being a part of the Facilities Management department. Deputy Director of Facilities Management Tim Harbaugh presented the committee with an overview of the Grounds budgeted revenue and expenses. Environmental and Sustainability Program Manager Joy Hinz then provided a summary of the proposed Environmental division revenue and operating budget. Mr. Harbaugh wrapped up the presentation by providing a review of Facilities revenue, operating expenses, and an explanation for budget variances.

Mr. Spera and Mr. Harbaugh answered any questions from committee members.

15. OLD BUSINESS

16. NEW BUSINESS

No new business was discussed.

17. ADJOURNMENT

With no further business, the meeting was adjourned.