

DU PAGE COUNTY

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

Public Works Committee Regular Meeting Agenda

Tuesday, April 18, 2023

9:00 AM

Room 3500B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRWOMAN'S REMARKS CHAIR GARCIA
- 4. PUBLIC COMMENT
- 5. PRESENTATION
 - 5.A. Water Meter Replacement and Implementation of Advanced Metering Infrastructure Project Update
- 6. APPROVAL OF MINUTES
 - 6.A. <u>23-1531</u>

Public Works Minutes - Regular Meeting - Tuesday, April 4 2023

- 7. CLAIMS REPORT
 - 7.A. **23-1532**

Payment of Claims - Public Works and Facilities Management

- 8. BUDGET TRANSFERS
 - 8.A. **23-1533**

Public Works – \$50,000 budget transfer needed for engineering for permitting and to review encumbrance contracts, for employee uniforms, and for capital accounts for the Water Distribution System Infrastructure for the Core and Main water consumer portal integration. Funds will move from account no. 2000-2555-53828 (contingencies) to account no. 2000-2555-53010 (engineering/architectural services) for \$15,000, from account no. 2000-2555-52220 (wearing apparel) to account no. 2000-2665-52220 (wearing apparel) for \$14,000, and from account no. 2000-2665-54070 (wastewater system infrastructure) to account no. 2000-2665-54080 (water distribution system infrastructure) for \$21,000.

9. CONSENT ITEMS

9.A. **23-1534**

Anchor Mechanical, Inc. - Decrease and Close Contract

9.B. <u>23-1535</u>

Feece Oil Company - Decrease and Contract Close

9.C. **23-1536**

Fox Valley Fire & Safety - Decrease and Close Contract

9.D. <u>23-1537</u>

Home Depot USA, Inc. - Decrease and Close Contract

9.E. **23-1538**

Home Depot USA, Inc. - Decrease and Close Contract

9.F. **23-1539**

Interstate Power Systems, Inc. - Decrease and Close Contract

9.G. **23-1540**

Valdes LLC DBA Valdes Supply - Decrease and Close Contract

9.H. **23-1541**

Village of Glendale Heights - Decrease and Close Contract

9.I. **23-1542**

Warehouse Direct, Inc. - Decrease and Close Contract

10. BID AWARDS

10.A. <u>FM-P-0064-23</u>

Recommendation for the approval of a contract to Dynamic Industrial Services, Inc., to repair and rehabilitate the interior of the thermal storage tank at the Power Plant, for Facilities Management, for the period of April 25, 2023 through May 31, 2024, for a total contract amount not to exceed \$460,912; per lowest responsible bid #23-017-FM.

10.B. **FM-P-0062-23**

Recommendation for the approval of a contract to F.E. Moran Inc. Mechanical Services, to upgrade and replace components of the existing Judicial Office Facility Annex East fan building automation HVAC controls system, for Facilities Management, for the period April 25, 2023, through November 30, 2023, for a total contract amount not to exceed \$36,905; per lowest responsible bid 23-054-FM. (ARPA ITEM)

11. JOINT PURCHASING AGREEMENT

11.A. **PW-P-0031-23**

Recommendation for the approval of a contract purchase order to Verizon Wireless, for wireless services, for Public Works facilities, for the period of April 25, 2023 to October 2, 2025, for a total contract amount not to exceed \$34,000; contract pursuant to the Intergovernmental Cooperation Act, per the State of Illinois Master Contract #CMS793372P.

12. INTERGOVERNMENTAL AGREEMENT

12.A. **PW-R-0001-23**

Intergovernmental Agreement between the County of DuPage and Village of Lisle for reporting and meter reading and the implementation of a fixed-base, Advanced Metering Infrastructure System (AMI) for water and sewer utility billing purposes.

13. CONTRACT INCREASE

13.A. **PW-CO-0004-23**

Amendment to County Contract 5620-0001 issued to Core and Main LP, to add Village of Lisle municipal water customers to the Advanced Metering Infrastructure (AMI) network managed by DuPage County Public Works, with the Village of Lisle reimbursing the County for the incremental costs, to increase the contract in the amount of \$99,624, taking the original contract amount of \$1,749,712 and resulting in an amended contract total amount not to exceed \$1,849,336, an increase of 5.69%.

13.B. **FM-CO-0067-23**

Approval of an amendment to purchase order 5597-0001 SERV, for a contract issued to Conference Technologies, Inc, for AV equipment upgrades of forty-two (42) courtrooms at the Henry J Hyde Judicial Facility, to increase the contract amount by \$47,344.08, resulting in a contract total of \$820,883.53, an increase of 6.12%. (ARPA ITEM)

13.C. **FM-CO-0068-23**

Amendment to Resolution FM-P-0198-22, issued to Kone, Inc., to provide elevator and escalator maintenance and repair services, to add the following Scope of Work, to install Smart 3D Microwave Radar Elevator Sensor and Door Protection Systems at the DuPage Care Center and DuPage County Jail & Sheriff's office, and to increase the contract in the amount of \$139,715, taking the original contract total of \$3,424,330.48 and resulting in a new amended contract total amount not to exceed \$3,564,045.48, an increase of 4.08%.

14. ACTION ITEM

14.A. **FM-P-0063-23**

Recommendation to award RFP 23-012-FM to Enerwise Global Technologies, LLC, for participation in the Demand Response Program, contract for called emergency events, for approximately \$31,773 in revenue to DuPage County, for a one-year period from June 1, 2023 through May 31, 2024. (Revenue paid to County)

15. REQUESTS FOR TRAVEL

15.A. <u>23-1543</u>

Authorization is requested to have one (1) Facilities Management staff member attend Metasys System Extended Architecture Advanced Engineering Course #397, 2.0 CEU in Milwaukee, WI, July 24, 2023 through July 27, 2023, for an approximate cost not to exceed \$3,464.00. This course will teach experienced personnel how to write advanced programs for facility-wide or specific mechanical control applications using the System Configuration Tool (SCT).

- 16. OLD BUSINESS
- 17. NEW BUSINESS
- 18. ADJOURN