



# DU PAGE COUNTY

## Public Works Committee

### Summary

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

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**Tuesday, April 18, 2023**

**9:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

9:00 AM meeting was called to order by Chair Garcia at 9:06 AM.

**2. ROLL CALL**

|                |                           |
|----------------|---------------------------|
| <b>PRESENT</b> | Garcia, Ozog, and Zay     |
| <b>ABSENT</b>  | Cronin Cahill, and DeSart |
| <b>LATE</b>    | Galassi                   |

Member Zay made a motion to add Member Grant Eckhoff to the Public Works Committee for this meeting for quorum purposes, this was seconded by Member Mary Ozog. All ayes, motion carried.

**3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA**

Chair Garcia congratulated staff on the completion and progress of various construction projects including the Jail HVAC system, as well as the progress that has been made on the Judicial building located at 505 N. County Farm Road.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. PRESENTATION**

**5.A. Water Meter Replacement and Implementation of Advanced Metering Infrastructure Project Update**

Financial Services Administrator Stanley Spera provided the committee with a background on the Water Meter Replacement and Advanced Metering Infrastructure (AMI) project. He discussed the current status of this project, as well as the sustainability and benefits of the new AMI system. He let the committee know that during today's meeting there will be two items to vote on, recommending the approval of a revised Intergovernmental Agreement with the Village of Lisle for Meter Reading services, and the recommendation for the approval of an amendment to the contract with Core & Main to add Village of Lisle to the AMI network and for the roll-out of the Sensus Analytics Customer Portal to water customers of DuPage County Public Works, City of Darien and Village of Lisle.

Chair Garcia expressed support for the new system and this project.

**6. APPROVAL OF MINUTES****6.A. [23-1531](#)**

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|                  |           |
|------------------|-----------|
| <b>RESULT:</b>   | APPROVED  |
| <b>MOVER:</b>    | Jim Zay   |
| <b>SECONDER:</b> | Mary Ozog |

**7. CLAIMS REPORT****7.A. [23-1532](#)**

Payment of Claims - Public Works and Facilities Management

|                  |           |
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| <b>RESULT:</b>   | APPROVED  |
| <b>MOVER:</b>    | Jim Zay   |
| <b>SECONDER:</b> | Mary Ozog |

**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.

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| <b>RESULT:</b>   | APPROVED  |
| <b>MOVER:</b>    | Mary Ozog |
| <b>SECONDER:</b> | Jim Zay   |

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**9. CONSENT ITEMS**

## Motion to Combine Items

Chair Garcia moved and Member Zay seconded a motion to combine items 9.A. through 9.I. The motion was approved on voice vote, all "ayes".

9.A. [23-1534](#)

Anchor Mechanical, Inc. - Decrease and Close Contract

**RESULT:** APPROVED**MOVER:** Jim Zay**SECONDER:** Mary Ozog9.B. [23-1535](#)

Feece Oil Company - Decrease and Contract Close

**RESULT:** APPROVED**MOVER:** Jim Zay**SECONDER:** Mary Ozog9.C. [23-1536](#)

Fox Valley Fire &amp; Safety - Decrease and Close Contract

**RESULT:** APPROVED**MOVER:** Jim Zay**SECONDER:** Mary Ozog9.D. [23-1537](#)

Home Depot USA, Inc. - Decrease and Close Contract

**RESULT:** APPROVED**MOVER:** Jim Zay**SECONDER:** Mary Ozog9.E. [23-1538](#)

Home Depot USA, Inc. - Decrease and Close Contract

**RESULT:** APPROVED**MOVER:** Jim Zay**SECONDER:** Mary Ozog

9.F. [23-1539](#)

Interstate Power Systems, Inc. - Decrease and Close Contract

**RESULT:** APPROVED**MOVER:** Jim Zay**SECONDER:** Mary Ozog9.G. [23-1540](#)

Valdes LLC DBA Valdes Supply - Decrease and Close Contract

**RESULT:** APPROVED**MOVER:** Jim Zay**SECONDER:** Mary Ozog9.H. [23-1541](#)

Village of Glendale Heights - Decrease and Close Contract

**RESULT:** APPROVED**MOVER:** Jim Zay**SECONDER:** Mary Ozog9.I. [23-1542](#)

Warehouse Direct, Inc. - Decrease and Close Contract

**RESULT:** APPROVED**MOVER:** Jim Zay**SECONDER:** Mary Ozog**RESULT:** APPROVED THE CONSENT AGENDA**MOVER:** Jim Zay**SECONDER:** Mary Ozog

**10. BID AWARDS****10.A. [FM-P-0064-23](#)**

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.

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| <b>RESULT:</b>   | APPROVED AND SENT TO FINANCE |
| <b>MOVER:</b>    | Mary Ozog                    |
| <b>SECONDER:</b> | Jim Zay                      |

**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)

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| <b>RESULT:</b>   | APPROVED AND SENT TO FINANCE |
| <b>MOVER:</b>    | Mary Ozog                    |
| <b>SECONDER:</b> | Jim Zay                      |

**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.

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| <b>RESULT:</b>   | APPROVED AND SENT TO FINANCE |
| <b>MOVER:</b>    | Mary Ozog                    |
| <b>SECONDER:</b> | Jim Zay                      |

**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.

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| <b>RESULT:</b>   | APPROVED AT COMMITTEE |
| <b>MOVER:</b>    | Jim Zay               |
| <b>SECONDER:</b> | Mary Ozog             |

**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%.

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| <b>RESULT:</b>   | APPROVED AND SENT TO FINANCE |
| <b>MOVER:</b>    | Mary Ozog                    |
| <b>SECONDER:</b> | Jim Zay                      |

**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)

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| <b>RESULT:</b>   | APPROVED AND SENT TO FINANCE |
| <b>MOVER:</b>    | Jim Zay                      |
| <b>SECONDER:</b> | Mary Ozog                    |

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%.

**RESULT:** APPROVED AND SENT TO FINANCE

**MOVER:** Jim Zay

**SECONDER:** Mary Ozog

## 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)

**RESULT:** APPROVED AND SENT TO FINANCE

**MOVER:** Mary Ozog

**SECONDER:** Jim Zay

## 15. REQUESTS FOR TRAVEL

15.A. [23-1543](#)

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).

**RESULT:** APPROVED AT COMMITTEE

**MOVER:** Jim Zay

**SECONDER:** Mary Ozog

## 16. OLD BUSINESS

No old business was discussed.

**17. NEW BUSINESS**

No new business was discussed.

**18. ADJOURN**

There was a motion by Member Galassi to adjourn this meeting at 9:27 a.m., seconded by Member Zay. All ayes, motion carried.