



DU PAGE COUNTY

Public Works Committee

Draft Summary

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

Tuesday, October 1, 2024

9:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Other Board Members Present: Member Michael Childress, Member Patty Gustin

Member Mary Ozog arrived at 9:01 am due to attending another committee meeting.

Member Yeena Yoo arrived at 9:05 am due to attending another committee meeting.

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

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia reminded the Committee that later this morning there will be a Special Call of the Public Works Committee at 11:30am in 3-500B for Taylor Studios to present an initial Schematic Design for the 421 Heritage Gallery replacement project. All County Board members are invited to participate in the discussion that will follow the presentation. If a Board Member cannot attend the Special Call, you can also email any comments to Michelle Detzner, and we will make sure they are passed on to Taylor Studios. There will also be a Public Comment period available at the meeting.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-2623](#)

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

6. CLAIMS REPORT

6.A. [24-2624](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

7. JOINT PURCHASING AGREEMENT

7.A. [PW-P-0024-24](#)

Recommendation for the approval of a contract purchase order to Olsson Roofing Company, Inc., for repair and replacement of roofing on building 8 at the WGV Treatment Plant, for the period of October 8, 2024 to June 30, 2025, for a total contract amount not to exceed \$42,267.50. Contract pursuant to the Intergovernmental Cooperation Act, per the TIPS Contract #23010402.

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

7.B. [PW-P-0025-24](#)

Recommendation for the approval of a contract purchase order to Altorfer Industries, Inc., for a Caterpillar 910 Front End Wheel Loader for the Woodridge Greene Valley Wastewater Treatment Plant, for the period of October 8, 2024 to June 30, 2025, for a total contract amount not to exceed \$156,130. Contract pursuant to the Intergovernmental Cooperation Act, per the Sourcewell Cooperative Contract #011723-CAT.

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

7.C. [FM-P-0036-24](#)

Recommendation for the approval of a contract to Trane U.S. Inc., to provide a preventative / full-service maintenance program for the three (3) electric water chillers in the power plant, for a three (3) year period, October 9, 2024 through October 8, 2027, for a contract total amount not to exceed \$406,619. Contract pursuant to the Intergovernmental Cooperation Act – OMNIA Partners Cooperative Quote Contract Number: Racine #3341.

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

8. PUBLIC UTILITY**8.A. [FM-P-0037-24](#)**

Recommendation for the approval of a contract purchase order to Nicor Gas, for natural gas utility and distribution services for County facilities, for Facilities Management, for the four-year period of October 1, 2024 through September 30, 2028, for a total contract amount not to exceed \$1,400,046. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids – Public Utility. (Facilities Management portion is \$1,147,656, the DuPage Care Center’s portion is \$188,079 and the Health Department’s portion is \$64,311)

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

9. BID RENEWAL**9.A. [24-2625](#)**

Recommendation for the approval of a contract to Digital R-E-D, to provide semi-annual scheduled pickups for the recycling of electronic devices for the County, for Facilities Management, for the period October 18, 2024 through October 17, 2025, for a total contract amount not to exceed zero (\$0) dollars, per renewal option under low e-quote #23-104-FM, first of three options to renew.

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

9.B. [FM-P-0038-24](#)

Recommendation for the approval of a contract to SNI Solutions, Inc., to furnish and deliver Deicing Solids (22) Eco Salt, for Facilities Management - Grounds, for the period of November 1, 2024 through October 31, 2025, for a contract total amount not to exceed \$96,320; per renewal option under bid award #22-099-FM, second of three options to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Kari Galassi

10. CONTRACT INCREASE**10.A. [FM-CO-0001-24](#)**

Second Amendment to County Contract 6571-0001 SERV, issued to Fox Valley Fire & Safety Company, Inc., for preventative maintenance, testing and repair of the

Non-Edwards System Technology Fire Alarm and Life Safety Systems and for 5-year hydrostatic testing and repairs on campus, for Facilities Management, for a change order to increase the contract in the amount of \$16,260 (\$15,000 Facilities Management and \$1,260 DOT), taking the amended contract amount of \$93,250 and resulting in an amended contract amount not to exceed \$109,510, an increase of 17.44%

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

11. INTERGOVERNMENTAL AGREEMENT

11.A. [FM-R-0006-24](#)

Intergovernmental Agreement between the County of DuPage, Illinois and the City of Wheaton to amend the zoning governing the DuPage County Government Campus and the Fairgrounds.

Director Kottmeyer asked Phillip Luetkehans and Paul Hoss to discuss the rezoning of the County Complex in incorporated Wheaton. Mr. Luetkehans and Mr. Hoss reviewed the terms of the agreement, including the rezoning area, the history of permitting and zoning previously completed by the County through the City of Wheaton, the use of the DuPage County Fairgrounds under the new agreement, Security and First Responder Response to the County Complex under the new agreement, and Special Event Permitting. Mr. Luetkehans, Mr. Hoss, Director of Facilities Management Tim Harbaugh, and Building and Zoning Manager Jim Stran answered any questions from the board.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Paula Garcia
SECONDER:	Jim Zay

12. PROFESSIONAL SERVICES AGREEMENT**12.A. [PW-P-0026-24](#)**

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Strand Associates, Inc., for Design Services and Bidding Documentation Consultation of the direct replacement of existing hot water boilers and a biogas reuse evaluation at the Woodridge Greene Valley Wastewater Treatment Plant, for the period of October 8, 2024 to November 30, 2025, for a total contract amount not to exceed \$170,400. 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/et seq.

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

13. OLD BUSINESS

No old business was discussed.

14. NEW BUSINESS

No new business was discussed.

15. ADJOURNMENT

With no further business, the meeting was adjourned.