



DU PAGE COUNTY

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

Stormwater Management Committee Regular Meeting Agenda

Tuesday, August 6, 2024

7:30 AM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS - CHAIR ZAY

5. APPROVAL OF MINUTES

5.A [24-2002](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, July 2, 2024

6. CLAIMS REPORTS

6.A [24-2076](#)

Schedule of Claims - July 2024

7. STAFF REPORTS

7.A [24-2036](#)

2024 August Program and Events Update

7.B [24-2037](#)

2024 July Currents E-Newsletter

8. ACTION ITEMS

8.A [SM-R-0003-24](#)

Resolution approving an agreement between the County of DuPage, Illinois and St. Joseph Creek Condominium Association for the St. Joseph Creek Condominium Flood Mitigation Project.

8.B [24-2003](#)

SM-P-0059A-23- Amendment to Resolution SM-P-0059-23, issued to Hey & Associates, Inc., for Professional Engineering Services to design streambank stabilization projects throughout the County, to increase the contract total amount by \$48,205, resulting in an amended contract total amount not to exceed \$133,205. (Change Order #2)

8.C [SM-P-0020-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and Bloomingdale Township, for Mallard Landing drainage improvements, for an agreement amount not to exceed \$90,000.

8.D [SM-P-0021-24](#)

Recommendation for the approval of contract issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements - Building C, for the Stormwater Management Department, for the period of August 13, 2024 through May 31, 2026, for a contract total amount not to exceed \$1,720,415; per lowest responsible bid # 24-091-SWM. (FEMA Funded)

8.E [SM-P-0022-24](#)

Recommendation for the approval of contract issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements - Buildings A & B, for the Stormwater Management Department, for the period of August 13, 2024 through May 31, 2026, for a contract total amount not to exceed \$2,035,871; per lowest responsible bid # 24-084-SWM. (ARPA ITEM)

9. DISCUSSION

9.A FY 2025 Budget

10. INFORMATIONAL10.A [24-2048](#)

To meet the needs of the department, Stormwater Management has purchased two Ford Bronco Sport vehicles and one Ford Explorer to replace three vehicles that had to be taken out of service. Total purchase price of \$106,849.

11. OLD BUSINESS**12. NEW BUSINESS****13. ADJOURNMENT**