



DU PAGE COUNTY

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

Stormwater Management Committee Final Regular Meeting Agenda

Tuesday, April 4, 2023

7:30 AM

County Board Room

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON
4. CHAIRMAN'S REMARKS - CHAIR ZAY
5. APPROVAL OF MINUTES
 5. A [23-1354](#)
Stormwater Management Committee Meeting- Regular Meeting- Tuesday, March 7, 2023
6. CLAIMS REPORTS
 6. A [23-1346](#)
Schedule of Claims - March 2023
7. BUDGET TRANSFERS
 7. A [23-1347](#)
Budget Transfer needed for the purchase of 3-Flygt NP 3531 Pumps at the Elmhurst Quarry Flood Control Facility. Due to material shortages, shipping delays and supply chain disruptions the physical pumps that are to be installed in the quarry will be removed from the construction bid documents and made as a stand alone purchase from the manufacturer. Funds will move from Drainage System Infrastructure Construction 1600-3000-54060 to Capital Equipment and Machinery 1600-3000- 54110. Funds are included in the FY23 Budget.
8. STAFF REPORTS
 8. A [23-1348](#)
April 2023 Program and Events Update
 8. B [23-1349](#)
March 2023 Currents E-Newsletter
 8. C [23-1350](#)
Sustainable Design Challenge

9. ACTION ITEMS**9. A [SM-P-0034-23](#)**

Recommendation for the approval of a contract to Xylem Water Solutions, Inc., purchase of 3-Flygt NP 3531 Pumps at the Elmhurst Quarry Flood Control Facility, for the Stormwater Management Department, for the period April 11, 2023 through November 30, 2023, for a contract total amount not to exceed \$1,117,795.85; per ILCS 5/5-1022(c) “not suitable to competitive bids” (Direct replacement compatible equipment parts). Sole Source.

9. B [SM-P-0035-23](#)

Recommendation for the approval of a contract purchase order issued to Robinson Engineering, Inc., for On Call Professional Engineering Services, for Stormwater Management, for the period of April 11, 2023 through May 31, 2024, for a contract total not to exceed \$95,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal.

9. C [SM-P-0036-23](#)

Recommendation for the approval of an agreement between the County of DuPage and V3 Construction Group, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$75,000; per RFP #23-021-SWM.

9. D [SM-P-0037-23](#)

Recommendation for the approval of an agreement between the County of DuPage and ENCAP, Inc., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$100,000; per RFP #23-021-SWM.

9. E [SM-P-0038-23](#)

Recommendation for the approval of an agreement between the County of DuPage and Pizzo & Associates, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$50,000; per RFP #23-021-SWM.

9. F [23-1351](#)

Recommendation for the approval to enter into an agreement between the County of DuPage, Illinois and Fairfield IV Homeowners Association for the Riparian Buffer Zone Site Prep and Critical Planting Project, for an amount not to exceed \$1,000.

10. INFORMATIONAL**10. A [EN-R-0015-23](#)**

Resolution of Support for the Metropolitan Mayors Caucus Greenest Region Compact

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