

DU PAGE COUNTY

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

Stormwater Management Committee Regular Meeting Agenda

Tuesday, November 5, 2024

7:30 AM

County Board Room

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRMAN'S REMARKS CHAIR ZAY
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
 - 5.A. **24-2660**

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, October 1, 2024.

6. CONSENT AGENDA

6.A. **24-2754**

Decrease and Close of Various Contracts under \$10,000.

6.B. <u>24-2750</u>

Atlas Engineering Group 5881-0001 SERV – This purchase order is decreasing in the amount of \$13,090.70 and closing due to the purchase order expiring.

6.C. **24-2749**

Robinson Engineering 6369-0001-SERV – This purchase order is decreasing in the amount of \$61,897.52 and closing due to the purchase order expiring.

6.D. **24-2752**

Encap Inc. 6376-0001 SERV – This purchase order is decreasing in the amount of \$32,314.30 and closing due to the purchase order expiring.

6.E. **24-2786**

SCARCE 6563-0001 SERV - This purchase order is decreasing in the amount of \$60,059.05 and closing due to the purchase order expiring.

6.F. **24-2848**

City of Naperville - 6050-0001-SERV - This purchase order is decreasing in the amount of \$22,056.55 and closing due to project completion. (ARPA)

6.G. **24-2849**

City of West Chicago - 6108-0001-SERV - This purchase order is decreasing in the amount of \$13,593.91 and closing due to project completion. (ARPA)

6.H. **24-2751**

Water Well Solutions Illinois LLC 6654-0001 SERV – This purchase order is decreasing in the amount of \$97,739.50 and closing due to the purchase order expiring.

6.I. **24-2858**

Earthwerks Land Improvement - 6267-0001-SERV - This purchase order is decreasing in the amount of \$363,158.30, also extending time of contract from November 30, 2024 to November 30, 2026.

6.J. **24-2850**

Glen Ellyn Park District - 7112-0001-SERV - This change order is for a time extension from November 30, 2024 to November 30, 2025. There is no change in the contract amount.

6.K. <u>24-2852</u>

Village of Glendale Heights - 7111-0001-SERV - This change order is for a time extension from November 30, 2024 to November 30, 2026. There will be no change in contract amount.

6.L. **24-2853**

Wang Engineering, Inc. - 6948-0001-SERV - This change order is for a time extension from November 30, 2024 to November 30, 2025. There is no change in the contract amount.

6.M. **24-2857**

WBK Engineering LLC - 6815-0001-SERV - This change order is for a time extension from November 30, 2024 to November 30, 2025. There is no change in the contract amount.

6.N. **24-2753**

Ciorba Group – 6604-0001-SERV - The County requires outside consulting services to complete the review of Stormwater certification applications in a timely and effective manner. Contract extension to November 30, 2025 with no change in contract total.

7. CLAIMS REPORTS

7.A. **24-2563**

Schedule of Claims - September 2024

7.B. **24-2865**

Schedule of Claims - October 2024

8. STAFF REPORTS

8.A. **24-2856**

2024 November Spill Report

8.B. **24-2861**

2024 October Current E-Newsletter.

8.C. **24-2862**

2024 November Program and Events Update.

9. ACTION ITEMS

9.A. **24-2887**

Recommendation to Approve: Staff is requesting Stormwater Management Committee approval of the Comment Response Document for the Lacey Creek Watershed Plan.

9.B. **SM-R-0009-24**

ACCEPTANCE OF THE LACEY CREEK WATERSHED PLAN, PREPARED FOR INCLUSION IN THE EAST BRANCH DUPAGE RIVER WATERSHED PLAN

9.C. <u>SM-P-0026-24</u>

Recommendation for the approval of a contract to Engineering Resource Associates, Inc., for Professional Engineering Services for the development of the Prentiss Creek Watershed Plan, a tributary to the East Branch DuPage River, for the period November 12, 2024 through November 30, 2026, for a contract total not to exceed \$95,000. Other Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

9.D. **SM-P-0028-24**

Recommendation to enter into a Joint funding Agreement between the County of DuPage, Illinois and the United States Department of the Interior - U.S. Geological Survey (USGS), for Water Resources Investigations, for the period of December 1, 2024 through November 30, 2025, for Stormwater Management, for a contract total amount of \$393,400. USGS shall contribute \$168,600.

9.E. **SM-P-0029-24**

Recommendation for the approval of a contract issued to School and Community Assistance for Recycling and Composting Education (SCARCE), for Professional Education Services, for Stormwater Management, for the period of December 1, 2024 through November 30, 2025, for a contract total not to exceed \$235,000 (\$85,000 Stormwater and \$150,000 Environmental). Per RFP #23-114-SWM, first of three optional renewals.

9.F. <u>SM-P-0027-24</u>

Recommendation for the approval of a contract to Christopher B. Burke Engineering, Ltd., for Professional Engineering and Ecological Services for guidance document development and training for the Countywide Stormwater and Floodplain Ordinance, for the period November 12, 2024 through November 30, 2026, for a contract total not to exceed \$320,000. Other Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

10. INFORMATIONAL

10.A. **DC-CO-0002-24**

Recommendation for the approval of an amendment to Purchase Order #6693-0001 SERV, issued to Accela, Inc., to extend subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software through June 22, 2025, and to increase the contract amount for Building & Zoning - \$4,631.71, Division of Transportation - \$4,631.71, Stormwater - \$4,631.71 and Public Works - \$4,631.70, for a total contract increase not to exceed \$18,526.83.

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