



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, May 7, 2024

9:00 AM

Room 3500B

1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Garcia at 9:02 AM.

2. ROLL CALL

Other Board Members present: Member Liz Chaplin, Member Yeena Yoo

PRESENT	Galassi, Garcia, Ozog, and Zay
----------------	--------------------------------

ABSENT	Cronin Cahill, and DeSart
---------------	---------------------------

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia deferred her Chairwoman's Remarks to Director of Public Works Nick Kottmeyer to provide an update on the Electricity Bid.

3.A. Update on Electricity Bid

Director Kottmeyer let the committee know that when staff went out to bid originally in March, bids came in 71% higher than current pricing. Due to this increase, staff went out to bid again in April, and bids came in 67% higher than current pricing. Staff determined the best course of action would be to go with ComEd hourly spot pricing, with the team reassessing pricing every month.

4. PUBLIC COMMENT

The following individuals made in-person public comment:

Philip Buchanan: Heritage Gallery

5. APPROVAL OF MINUTES

5.A. [24-1384](#)

Public Works Committee Minutes - Regular Meeting - Tuesday, April 16, 2024

RESULT:	APPROVED
----------------	----------

MOVER:	Mary Ozog
---------------	-----------

SECONDER:	Jim Zay
------------------	---------

6. BUDGET TRANSFERS

6.A. [24-1385](#)

Facilities Management – \$385,950 budget transfer needed to capitalize TGA Park (election warehouse) and Glendale Heights Traffic Court per GASB 87 and revised finance policy. Funds will move from account 1000-1100-53400 (Rental of Office Space) in the amount of \$385,950, to account 1000-1100-54000-0700 (Building Leases).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

7. CLAIMS REPORT

7.A. [24-1386](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Mary Ozog

8. BID AWARD

8.A. [PW-P-0011-24](#)

Recommendation for the approval of a contract to Mid-American Water, to furnish and deliver sewer and water replacement parts on an as needed basis, for Public Works, for the period of May 14, 2024 to May 13, 2027, for a total contract amount not to exceed \$120,000, per lowest responsible bid #24-037-PW.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

9. OTHER PROFESSIONAL SERVICES

9.A. [24-1387](#)

Recommendation for a contract to Donnelly & Associates, Inc., to provide professional on-call elevator consulting services, for the period of May 7, 2024 through May 6, 2026, for an amount not to exceed \$20,000. Other Professional Service not subject to competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). This is a highly technical elevator and escalator consulting service and not suitable for competitive bid. (Facilities Management)

RESULT:	APPROVED
MOVER:	Kari Galassi
SECONDER:	Mary Ozog

9.B. [FM-P-0022-24](#)

Recommendation for the approval of a contract to Taylor Studios, Inc., for professional design services for the Heritage Gallery in the JTK Building, for Facilities Management, for the period of May 15, 2024 through November 30, 2025, for an amount not to exceed \$45,000. Other Professional Service not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

Member Zay confirmed that this is only for a preliminary design, and that was confirmed. There was discussion amongst the committee on how many visitors will see the Heritage Gallery, and on Working Groups that will include stakeholders and interested parties to further communicate and discuss the details of the Heritage Gallery.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

10. CREDIT APPLICATIONS

10.A. [24-1388](#)

Recommendation for the approval of a blanket purchase order, issued to Colony Hardware, for the purchase of tools and supplies, for Public Works, for the period of May 7, 2024 to May 6, 2025, for a credit limit not to exceed \$15,000. Per DuPage County Procurement Ordinance, Section 2-357(2) – Public Works will establish a credit account to purchase various supplies on an as-needed basis.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

10.B. [24-1389](#)

Recommendation for the approval of a blanket purchase order, issued to Konrady Plastics, Inc., for the purchase of plastic materials, for Public Works, for the period of May 7, 2024, through May 6, 2025, for a credit limit not to exceed \$15,000. Per DuPage County Procurement Ordinance, Section 2-357(2) – Public Works will establish a credit account to purchase various supplies on an as-needed basis.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

11. **ELECTRICITY SUPPLY AND DISTRIBUTION SERVICES**

11.A. [FM-P-0017-24](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected County facilities, for Facilities Management, for the period May 1, 2024 through April 30, 2025, for a total contract amount not to exceed \$4,374,742. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$3,169,299 for Facilities Management, \$22,797 for Animal Services, \$794,041 for the Care Center, \$131,380 for the Division of Transportation, and \$257,225 for the Health Department)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Kari Galassi

11.B. [PW-P-0012-24](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected Public Works facilities, for Public Works, for the period of June 8, 2024, through April 30, 2025, for a total contract amount not to exceed \$1,300,000, per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

12. INFORMATIONAL12.A. [24-1441](#)

Waterfall Glen Lift Station Easement

Director Kottmeyer let the committee know that Public Works has an existing lift station at this location that has been a temporary easement, and it is now on a permanent easement, as it is the best financial decision to make this a permanent easement.

RESULT: ACCEPTED AND PLACED ON FILE
--

13. PRESENTATION

13.A. Woodridge Greene Valley WasteWater Treatment Plant - Phase 1 Improvements

Public Works Operations Manager Sean Reese and Chief Wastewater Operator Jay Dahlberg presented the Phase 1 Improvements plan for the Woodridge Greene Valley Wastewater Treatment Plant. Mr. Reese began the presentation by providing an overview of the major Public Works projects for 2024, reviewed current funding sources for these projects, and got into the details of the Woodridge Greene Valley Wastewater Treatment Plant headworks and blower replacement details. Mr. Dahlberg let the committee know the plans for the Turbo Blowers Room, screening building, and grit removal in the Phase 1 Improvements project plan.

14. OLD BUSINESS

No old business was discussed.

15. NEW BUSINESS

No new business was discussed.

16. ADJOURNMENT

With no further business, the meeting was adjourned.