

## **DU PAGE COUNTY**

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

# Stormwater Management Committee Regular Meeting Agenda

Tuesday, December 2, 2025	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. <u>25-2784</u>
    Stormwater Management Regular Meeting Minutes November 4, 2025.
- 6. CLAIMS REPORTS
  - 6.A. <u>25-2870</u> Schedule of Claims November 2025
- 7. STAFF REPORTS
  - 7.A. <u>25-2836</u>
    Stormwater Management Currents Newsletter November 2025.
  - 7.B. <u>25-2837</u>
    Stormwater Management Program and Events Update.
  - 7.C. <u>25-2838</u>
    Stormwater Management December 2025 Spill Report.
- 8. CONSENT AGENDA
  - 8.A. <u>25-2856</u>

Excel Electronic, Inc. PO# 7455-0001-SERV - This Change Order is for a time extension from November 30, 2025 to June 30, 2026. No change in contract amount.

## 9. ACTION ITEMS

#### 9.A. **SM-P-0026-25**

Recommendation for the approval of a contract to Christopher B. Burke Engineering LTD, for Professional Engineering Services for the development of the Sawmill Creek Watershed Plan, for the period of December 9, 2025 through June 30, 2027, for a contract total not to exceed \$98,500. 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.B. **SM-P-0027-25**

Recommendation for the approval of a contract issued to Hampton, Lenzini and Renwick, Inc., for professional engineering/GIS Floodplain Mapping services, for Stormwater Management, for the period of December 9, 2025 through November 30, 2026, for a contract total not to exceed \$75,000. 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.

## 9.C. **SM-P-0028-25**

Recommendation for the approval of a contract issued to Gewalt Hamilton Associates, Inc., for professional engineering and land surveying services, for Stormwater Management, for the period of December 9, 2025 through November 30, 2026, for a contract total not to exceed \$65,000. 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.

## 9.D. **SM-R-0014-25**

Recommendation to approve a First Amendment and Restatement of the Parcel A Access Easement Agreement by and between the County of DuPage and the Elmhurst-Chicago Stone Company, and it's successor in interest, 83 East, LLC.

## 9.E. **SM-R-0015-25**

Recommendation to approve a First Amendment and Restatement of the West Lobe Easement Agreement by and between the County of DuPage and the Elmhurst-Chicago Stone Company, and it's successor in interest, 83 East, LLC.

### 10. INFORMATIONAL

#### 10.A. **DT-P-0053-25**

Recommendation for the approval of a contract to Clean Harbors Environmental Services, Inc., to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$30,000) and Stormwater Management (\$10,000), for the period of January 1, 2026 through December 31, 2026, for a contract total not to exceed \$40,000; per lowest responsible bid # 25-114-DOT.

#### 11. OLD BUSINESS

- 12. NEW BUSINESS
- 13. ADJOURNMENT