

DU PAGE COUNTY

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

Public Works Committee Draft Summary

Tuesday, October 21, 2025 9:00 AM Room 3500B

1. CALL TO ORDER

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

MOTION TO ALLOW REMOTE PARTICIPATION

Member Garcia moved and Member Ozog seconded a motion to allow Member DeSart remote participation. All ayes, motion carried.

2. ROLL CALL

Member Galassi arrived at 9:07AM due to attending another meeting.

PRESENT	Childress, Garcia, Ozog, and Zay
REMOTE	DeSart
LATE	Galassi

3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS

Chair Childress let the committee know that there has been a consensus within this committee to move forward with a Gun Violence Memorial on campus to reflect on and honor loved ones lost to gun violence.

4. PUBLIC COMMENT

No public comment was offered.

5. APPROVAL OF MINUTES

5.A. **25-2550**

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RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Jim Zay

6. BUDGET TRANSFERS

6.A. <u>25-2507</u>

Facilities Management – Transfer of funds from account number 1000-1100-53830 (Other Contractual Expenses) in the amount of \$6,000 to 1000-1100-54000-0700 (Lease of Buildings) for the TGA Park (Election Warehouse) November lease payment for Facilities Management.

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Paula Garcia

6.B. **25-2508**

Grounds - Transfer of funds from account number 1000-1102-52270 (Maintenance Supplies) in the amount of \$29,985 to 1000-1102-54130 (Construction & Other Motor Equipment) for purchase of a 2025 John Deere Gator for Grounds.

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Paula Garcia

7. CONSENT ITEMS

7.A. **25-2509**

FM – Thompson Electronics Company 6339-0001 SERV - This contract is decreasing in the amount of \$25,001.31 and closing due to contract expiring.

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Mary Ozog

7.B. **25-2510**

PW - Fehr Graham & Associates 6742SERV - This contract is being extended to November 30, 2026 to complete outstanding on-call professional engineering services with no change in contract total.

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Paula Garcia

7.C. **25-2511**

PW - Clark Dietz, Inc. 6072SERV - This contract is being extended to November 30, 2026 to complete outstanding on-call professional engineering services with no change in contract total.

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Paula Garcia

8. JOINT PURCHASING AGREEMENT

8.A. <u>PW-P-0030-25</u>

Recommendation for the approval of a contract to Sutton Ford, Inc., for a F-350 4X4 Super Chassis Cab with a service body attachment, for Public Works, for the period of October 28, 2025 to June 30, 2026, for a total contract amount not to exceed \$80,767. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative #222).

Member Garcia inquired about the status on looking for hybrid cars moving forward and Director of Public Works Nick Kottmeyer answered her questions.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Michael Childress

SECONDER: Mary Ozog

8.B. **PW-P-0031-25**

Recommendation for the approval of a contract to Currie Motors Fleet, for a Ford F-150 4X4 Super Crew Cab and a Ford Explorer 4WD, for Public Works, for the period of October 28, 2025 to June 30, 2026, for a total contract amount not to exceed \$83,477. Contract pursuant to the Governmental Joint Purchasing Act (Suburban Purchasing Cooperative #231 and #232).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Michael Childress

SECONDER: Jim Zay

8.C. **25-2512**

Recommendation for the approval of a contract to Arends Hogan Walker LLC dba AHW LLC, to furnish and deliver one (1) John Deere Gator Crossover Utility Vehicle, for Facilities Management-Grounds, for the period through November 30, 2025, for a total contract amount not to exceed \$29,984.14. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #112624-DAC).

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Jim Zay

9. CONTRACT RENEWAL

9.A. **25-2513**

Recommendation for the approval of a contract to Johnson Controls, Inc., to provide a planned service agreement, to maintain the Building Automation System at County Campus, for Facilities Management, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$28,910.40. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #070121-JHN). First of three options to renew.

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Paula Garcia

10. SOLE SOURCE

10.A. **FM-P-0051-25**

Recommendation for the approval of a contract purchase order to Interstate Power Systems, Inc., to provide parts and labor for scheduled preventive maintenance, and on an as-needed basis to maintain and repair generators at the Standby Power Facility, for Facilities Management, for the period of January 1, 2026 through December 31, 2028, for a total contract amount not to exceed \$163,693.34. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - authorized parts and service provider for this area.)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Michael Childress

SECONDER: Jim Zay

11. PRESENTATION

11.A. Campus Flood Control

DuPage County Director of Facilities Tim Harbaugh and Campus Natural Resources and Grounds Service Manager Jennifer Boyer presented on campus pond overflow improvements and mitigation. Tim Harbaugh provided the committee with what buildings on campus are most at risk in a high rain event, with the understanding that rainfall amount is increasing. Jennifer Boyer provided a detailed overview of current flood proofing measures on campus and gave options for new flood proofing measures and next steps.

Committee members had questions and Tim Harbaugh, Jennifer Boyer and Nick Kottmeyer answered them.

12. OLD BUSINESS

Member DeSart asked for an explanation of budget transfer item 6.B. on this agenda and Facilities Management Director Tim Harbaugh answered.

Member Zay inquired about a campus kiosk to help direct residents that visit the county campus,

and Facilities Management Project Supervisor Geoff Matteson answered him with a status of this project.

13. NEW BUSINESS

No new business was offered.

14. ADJOURNMENT

Without objection, this meeting was adjourned.