



DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, December 3, 2024

7:30 AM

County Board Room

1. CALL TO ORDER

7:30 AM meeting was called to order by Chair James Zay at 7:30 AM.

Member Pojack joined the meeting remotely at 7:30 AM. A motion was made by Member Tornatore and seconded by Member DeSart to allow Member Pojack to participate remotely. Upon a voice vote, the motion passed with all ayes.

The following County Board Members were in attendance:

Brian Krajewski

Saba Haider

2. ROLL CALL

PRESENT	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Tornatore, Yusuf, and Zay
ABSENT	Nero, and Pulice
REMOTE	Pojack

Motion to allow remote participation.

3. CHAIRMAN'S REMARKS - CHAIR ZAY

Chair Zay awarded 4 employees with anniversary awards.

4. PUBLIC COMMENT

The following individual offered public comment:

Kay McKeen - SCARCE

5. APPROVAL OF MINUTES

5.A. [24-3119](#)

Stormwater Management Committee - Regular Minutes - Tuesday, November 5, 2024.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia
AYES:	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Tornatore, Yusuf, and Zay
ABSENT:	Nero, and Pulice
REMOTE:	Pojack

6. CONSENT AGENDA

Motion to Combine Items

Member DeSart moved and Member Garcia seconded a motion to combine items 6.B. through 6.D.. The motion was approved on voice vote, all "ayes".

6.A. [24-3120](#)

Village of Hinsdale - 6206-0001-SERV - This Change Order is a decrease and close in the amount of \$14,828.47 due to the project completion. (ARPA)

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

6.B. [24-3135](#)

Atlas Engineering Group, Ltd. - 6887-0001-SERV - This is a Change Order for a time extension only. Extension is from November 30, 2024 to November 30, 2025. No change to contract amount.

6.C. [24-3159](#)

Robinson Engineering, Ltd. - 6369-0001 SERV - This is a change order for a time extension only. Extension is from December 29, 2024 to November 30, 2025. No change in contract amount.

6.D. [24-3137](#)

Christopher B. Burke Engineering - 4405-0001-SERV - This change order is for a time extension only. Extension is from December 29, 2024 to November 30, 2025. No change in contract amount.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia
AYES:	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Tornatore, Yusuf, and Zay
ABSENT:	Nero, and Pulice
REMOTE:	Pojack

7. CLAIMS REPORTS

7.A. [24-3206](#)

Schedule of Claims - November 2024

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

8. BUDGET TRANSFERS8.A. [24-3183](#)

Transfer of funds from account no. 1600-3000-51000 (Benefit Payments) to account no. 1600-3000-51040 (Employee Med & Hosp Insurance) in the amount of \$50,000 to cover the final cost of FY24 Employee Medical and Hospital insurance.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

9. STAFF REPORTS9.A. [24-3132](#)

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

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Paul Hinterlong

9.B. [24-3151](#)

2024 November Current E-Newsletter.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Paul Hinterlong

9.C. [24-3152](#)

2024 December Program and Events Update.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Paul Hinterlong

10. ACTION ITEMS10.A. [24-3108](#)

Recommendation for the approval of a contract purchase order to Gatwood Crane Services, to provide 'on call' crane services as needed to assist with operation and maintenance of flood control facilities, for Stormwater Management, for the period

December 3, 2024 to November 30, 2025, for a contract total not to exceed \$24,508, per lowest responsible Bid #22-069-SWM, second option to renew.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

10.B. [SM-P-0030-24](#)

Recommendation for the approval of a contract to Hoerr Construction, Inc., for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure for Lloyd Avenue in Milton Township, for Stormwater Management, for the period of December 10, 2024 through November 30, 2025, for a total contract amount not to exceed \$120,000. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

10.C. [SM-P-0031-24](#)

Recommendation for the approval of a contract purchase order to Excel Electric, Inc., to provide Civil and Electrical work for Generator Installation and Contingency for Armstrong Park, for Stormwater Management, for the period December 10, 2024 to November 30, 2025, for a contract total not to exceed \$479,000, per lowest responsible bid #24-112-SWM.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

10.D. [SM-R-0010-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement Between County of DuPage, Illinois and Milton Township Highway Department for the Lloyd Avenue Culvert Rehabilitation Drainage Improvement Project.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

11. INFORMATIONAL

11.A. [FM-P-0043-24](#)

Recommendation for the approval of a contract to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data and communication, networking, and security products, as needed for various County facilities, for Facilities Management, Public Works, Stormwater, and the Division of Transportation, for the period February 1, 2025 through January 31, 2029, for a total contract not to exceed \$852,160. (Facilities

Management \$455,000, Public Works \$345,000, Stormwater \$32,000, and the Division of Transportation \$20,160). Contract pursuant to the Intergovernmental Cooperation Act Omnia Partners Contract #EV-2370.

11.B. [DT-P-0058-24](#)

Recommendation for the approval of a contract to HazChem Environmental Corporation, to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$40,000) and Stormwater Management (\$10,000), for the period January 1, 2025 through December 31, 2025, for a contract total not to exceed \$50,000; per renewal option under quote # 21-094-DOT, third and final renewal.

12. PRESENTATION

12.A. Spill Report

13. OLD BUSINESS

No old business was discussed.

14. NEW BUSINESS

No new business was discussed.

15. ADJOURNMENT

With no further business, the meeting was adjourned at 7:47 AM.