



# DU PAGE COUNTY

## Public Works Committee

### Draft Summary

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

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**Tuesday, August 1, 2023**

**9:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

Member Galassi arrived at 9:03 a.m. due to attending another committee meeting.

<b>PRESENT</b>	DeSart, Garcia, Ozog, and Zay
<b>ABSENT</b>	Cronin Cahill
<b>LATE</b>	Galassi

**3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA**

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [23-2549](#)

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<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Mary Ozog

**6. CLAIMS REPORT**

6.A. [23-2550](#)

Payment of Claims - Public Works and Facilities Management

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

7. **CONSENT ITEMS**

Motion to Combine Items

Member DeSart moved and Member Zay seconded a motion to combine items 7.A. through 7.E. The motion was approved on voice vote, all "ayes".

- 7.A. [23-2551](#)  
Currie Motors Frankfort, Inc. 5704 SERV - Decrease & Close
- 7.B. [23-2552](#)  
Rapidview LLC 3854 SERV - Decrease & Close
- 7.C. [23-2553](#)  
Thompson Electronics Company 5215-1 SERV - Decrease & Close
- 7.D. [23-2554](#)  
Tri-Dim Filter Corporation 5152-1 SERV - Decrease & Close
- 7.E. [23-2555](#)  
Univar USA, Inc. 5707 SERV - Decrease & Close

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	DeSart, Galassi, Garcia, Ozog, and Zay
<b>ABSENT:</b>	Cronin Cahill

**8. BID RENEWAL****8.A. [FM-P-0076-23](#)**

Recommendation for the approval of a contract to Fox Valley Fire & Safety Company, for preventative maintenance, testing, and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems, for County facilities, for the period of August 28, 2023 through August 27, 2024, for a total contract amount not to exceed \$73,250 (\$60,000 for Facilities Management, \$1,800 for Animal Services, \$2,450 for Division of Transportation, \$9,000 for Public Works), per renewal option under bid award #22-080-FM, first option to renew.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

**9. PRESENTATION****9.A. FY2024 Proposed Operations Budgets**

Public Works Financial Services Administrator Stanley Spera presented the proposed FY2024 Public Works operational budget to the committee. Mr. Spera discussed the revenues that Public Works has received in FY2023 and is budgeting to receive in FY2024, an expenditure summary for the department, and went into more detail explaining operations and maintenance expenditures. He highlighted the cost drivers in personnel, commodities and contractual agreement expenditures categories. He provided the committee with information on debt coverage ratios, and explained that Public Works will need to start making payments on the Nordic and Electrical IPEPA loans in the upcoming fiscal year.

Following Mr. Spera's presentation, Facilities Management Deputy Director Tim Harbaugh presented the proposed FY2024 Facilities Management operational budget to the committee. Mr. Harbaugh began by providing an explanation for the proposed Grounds Budget, and went on to provide a breakdown of the revenues that Facilities Management has received in FY2023 and is budgeting to receive for FY2024. He went on to discuss a summary of the history of the Facilities Management operating budget, the proposed FY2024 operating budget, and Facilities Management budget variances from FY2023 to FY2024.

**10. OLD BUSINESS**

No old business was discussed.

**11. NEW BUSINESS**

No new business was discussed.

**12. ADJOURN**

With no further business, the meeting was adjourned.