



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, June 6, 2023

9:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Other Board Members that were present: Member Michael Childress and Member Sheila Rutledge (arrived at 9:20 a.m.)

Member Kari Galassi arrived at 9:03 a.m., and Member Cindy Cronin Cahill arrived at 9:05 a.m. due to attending another committee meeting.

PRESENT	DeSart, Garcia, Ozog, and Zay
LATE	Cronin Cahill, and 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. [23-1948](#)

Public Works Committee Minutes - Regular Meeting - Tuesday, May 16, 2023

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

6. CLAIMS REPORT**6.A. [23-1952](#)**

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7. CONSENT ITEMS**7.A. [23-1949](#)**

F.H. Paschen, S.N. Nielsen & Assoc. LLC 4618-0001 SERV – Decrease & Close

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

7.B. [23-1950](#)

Graybar Electric Company, Inc. 5116-0001 SERV - Decrease & Close

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Jim Zay

7.C. [23-1951](#)

Helm Mechanical, Inc. – Contract Extension to December 31, 2023, is necessary to complete the Jail B HVAC replacement project, no change to contract total, for Facilities Management. (ARPA ITEM)

Member DeSart inquired about an update on the HVAC projects throughout the campus, and Director of Public Works Nick Kottmeyer provided the committee with an update. Vice Chair Ozog commended staff for keeping the older HVAC units in great shape for so long.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

8. BID AWARD**8.A. [FM-P-0069-23](#)**

Recommendation for the approval of a contract to Commercial Mechanical, Inc., for the Replacement of Air Handling Units S-1 & S-2 in Room G15, S-6 in Penthouse A and S-8 in Penthouse B at the Care Center, for Facilities Management, for the period of June 13, 2023, through November 30, 2024, for a total contract amount not to exceed \$3,250,500 (\$1,900,000 CDBG Funded & \$1,350,500 ARPA Funded), per lowest responsible bid #23-056-FM. (PARTIAL ARPA ITEM)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

8.B. [23-1953](#)

Recommendation for the approval of a contract to Suburban Laboratories for sewage treatment plant pollutant analysis for the Woodridge Greene Valley and Knollwood Wastewater treatment facilities, for Public Works, for the period of June 6, 2023, to June 5, 2024, for a total contract amount not to exceed \$19,213; per lowest responsible bid 23-068-PW.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

9. CONTRACT INCREASE**9.A. [FM-CO-0071-23](#)**

First Amendment to Resolution FM-P-0269-22, issued to Lamp, Inc., to provide Professional Construction Manager As-Advisor services, for various construction management services to add the following capital projects to the Scope of Work, HVAC replacement work to be completed at the Care Center for air handler units S-1 (Mechanical Room 1209), S-2 (Mechanical Room 3213), and S-4 (Mechanical Room G16C) at the Care Center [ARPA Funded], and to improve the security, building code upgrades, and ADA improvements in the County Board room at the JTK building [Infrastructure funded], and to increase the contract in the amount of \$1,229,246, taking the original contract amount of \$4,865,131 and resulting in a new amended contract total amount not to exceed \$6,094,377, an increase of 25.27%. (PARTIAL ARPA ITEM)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

9.B. [FM-CO-0069-23](#)

Amendment to Resolution FM-P-0122-20, issued to Weatherproofing Technologies, Inc., to provide annual campus roof inspections, maintenance, and minor roof repairs, as needed, for Facilities Management, for a change order to extend the contract to March 31, 2024 and increase the contract in the amount of \$35,000, resulting in a new total contract amount not to exceed \$296,525.87, an increase of 13.38%.

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

10. **SOLE SOURCE**10.A. [23-1954](#)

Recommendation for the approval of a contract to JWC Environmental Inc., to furnish and deliver one (1) Muffin Monster Grinder, for Facilities Management, for the period of June 7, 2023 through November 30, 2023, for a total contract amount of \$17,744.06; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids – Sole Source.

Director of Public Works Nick Kottmeyer let the committee know that a Muffin Monster Grinder is a device that grinds everything that is flushed down the drains at the jail so that it doesn't clog sewage pipes.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Cynthia Cronin Cahill

11. **ACTION ITEMS**11.A. [23-1955](#)

Recommendation for the approval of a contract to the City of Wheaton, to provide fire alarm monitoring services for the County campus, for Facilities Management, for the period of July 1, 2023 through June 30, 2024, for a contract total amount not to exceed \$21,420, per 55 ILCS 5/5-1022(c). Not suitable for competitive bids – Public Utility.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

12. INFORMATIONAL**12.A. [SM-CO-0009-23](#)**

Change Order to County Contract 4673-0001 SERV, issued to Accela, Inc., for a contract increase of \$42,241.52 for four (4) additional licenses, for Stormwater Management for a 2-year period and extension of license subscription serves for Public Works (1) and Building and Zoning (3) for a two-year period, resulting in an amended contract total of \$965,509.79, an increase of 4.58%.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Jim Zay

SECONDER: Kari Galassi

13. DISCUSSION

- 13.A. Energy Efficiency and Conservation Block Grant – Formula funding from the U.S. Department of Energy for energy efficiency and renewable energy projects for the amount of \$449,600, for Facilities Management.

Capital Projects Energy Analyst Ian Johnstone presented an overview of what the Energy Efficiency and Conservation Block Grant is and proposed project ideas that the committee members may consider. Member DeSart, Member Galassi, Member Cahill, Member Zay and Chair Garcia inquired about the details and breakdown of what the proposed projects would cost. Deputy Director of Facilities Management Tim Harbaugh let the committee know that a decision will have to be made by the end of 2023, and that this will be revisited at the Public Works committee meeting in July.

14. PRESENTATION**14.A. Sidewalks Presentation**

Eric Melchers with Hampton, Lenzini and Renwick presented information regarding sidewalk repairs and projects all over the County Campus. He went over what kinds of things they look for in sidewalk repair projects, what their approach would be for sidewalk projects, and went over the results of their sidewalk evaluation on the County Campus. Deputy Director of Facilities Management Tim Harbaugh let the committee know that more projects for consideration will be presented during the Public Works committee meeting in July.

Member Cahill, Member Rutledge, and Member Zay discussed how much they would prefer to spend on these projects moving forward.

Member Galassi, Member DeSart and Member Childress left at 9:30 a.m. to attend the Human Services committee meeting.

15. OLD BUSINESS

No old business was discussed.

16. NEW BUSINESS

No new business was discussed.

17. ADJOURN

With no further business, the meeting was adjourned.