



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, September 3, 2024

9:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Other Board Members Present: Member Michael Childress, Member Patty Gustin, Member Lucy Chang Evans, Member Elizabeth Chaplin, Member Brian Krajewski, Member Sheila Rutledge

Member Patty Gustin arrived at 9:01 am due to attending another committee meeting.

Member Lucy Chang Evans arrived at 9:01 am due to attending another committee meeting.

Member Elizabeth Chaplin arrived at 9:13 am due to attending another committee meeting.

Member Brian Krajewski arrived at 9:16 am due to attending another committee meeting.

Member Sheila Rutledge arrived at 9:17 am due to attending another committee meeting.

PRESENT Cronin Cahill, DeSart, Galassi, Garcia, Ozog, and Zay
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3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-2360](#)

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RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

6. CLAIMS REPORT

6.A. [24-2361](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7. **CONSENT ITEMS**

Motion to Combine Items

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

7.A. [24-2362](#)

FM – Builders Chicago Corporation 5471-0001 SERV – This contract is decreasing in the amount of \$62,023.97 and closing due to contract expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7.B. [24-2363](#)

FM – Evoqua Water Technologies LLC 4878-0001 SERV – This contract is decreasing in the amount of \$10,302.79 and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7.C. [24-2364](#)

FM – Fox Valley Fire & Safety 5984-0001 SERV – This contract is decreasing in the amount of \$75,879.31 and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7.D. [24-2365](#)

FM – WW Grainger, Inc. 6195-0001 SERV – This contract is decreasing in the amount of \$42,094.70 and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7.E. [24-2366](#)

FM – Royal Pipe & Supply Company 6284-0001 SERV – This contract is decreasing in the amount of \$73,065.83 and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7.F. [24-2367](#)

FM – Weatherproofing Technologies, Inc. 4639-0001 SERV – This contract is decreasing in the amount of \$15,442.22 and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7.G. [24-2368](#)

PW - Alfa Laval, Inc. #4653-0001 SERV - This contract is decreasing in the amount of \$80,000 and closing due to an incorrect vendor number on the purchase order.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7.H. [24-2369](#)

PW - Standard Equipment Company, #4355-0001 SERV - This contract is decreasing in the amount of \$34,416.37 and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7.I. [24-2370](#)

PW - SAVECO North America, Inc., #6936-0001 SERV - Extend contract to June 30, 2025 due to manufacturing delays correlated to electrical components in the Septage Receiving Station, with no change in the contract total.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

8. JOINT PURCHASING AGREEMENT

8.A. [PW-P-0021-24](#)

Recommendation for the approval of a contract purchase order to Insituform Technologies USA, Inc., to rehabilitate water and sewer lines in various locations across DuPage County Public Works and the County Complex, for Public Works, for the period of September 10, 2024 to November 30, 2024, for a total contract amount not to exceed \$647,198. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract 23-065-PW).

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

8.B. [PW-P-0022-24](#)

Recommendation for the approval of a contract purchase order to Hoerr Construction, for rehabilitation of manholes throughout the sewer and water system in DuPage County, for Public Works, for the period of September 10, 2024 to June 30, 2025, for a total contract amount not to exceed \$139,671. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract 23-065-PW).

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

9. BID RENEWAL

9.A. [PW-P-0023-24](#)

Recommendation for the approval of a contract to Polydyne, Inc., to deliver polymer for both the Woodridge Greene Valley and Knollwood Wastewater Treatment Facilities, for Public Works, for the period of November 1, 2024 to October 31, 2025, for a total contract amount not to exceed \$350,000; per bid #23-063-PW, first of three one-year options to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

10. CONTRACT INCREASE

10.A. [PW-CO-0006-24](#)

Amendment to County Contract #6635-0001 SERV issued to Polydyne Inc., to supply polymer for both the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for Public Works, for a change order to increase the contract in the amount of \$90,000, taking the original contract amount of \$248,811.76 and resulting in an amended contract amount not to exceed \$338,811.76, an increase of 36.17%.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

11. ACTION ITEMS

11.A. [FI-R-0151-24](#)

Acceptance of the York Township Drinking Water Expansion Project Grant, Agreement No.00E03836, Company 2000 - Accounting Unit 2640, in the amount of \$300,000, with a required cost share of an additional \$75,000. (Public Works)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Cynthia Cronin Cahill

12. OLD BUSINESS

12.A. Heritage Gallery Update

Facilities Management Project Supervisor Geoff Matteson discussed the meeting that occurred with select Committee Members about the Heritage Gallery, as well as the central theme of the proposed space. Mr. Matteson also discussed the future timeline of the project and deliverables. Discussions followed about the history of DuPage. Member Jim Zay discussed getting additional committee members involved for ideas and concepts.

Mr. Matteson answered any additional questions.

13. NEW BUSINESS

Chair Garcia let the committee know about the new meeting spaces that were completed.

14. ADJOURNMENT

With no further business, the meeting was adjourned.