



DU PAGE COUNTY

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

Stormwater Management Committee Regular Meeting Agenda

Tuesday, June 6, 2023

7:30 AM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON

4. CHAIRMAN'S REMARKS - CHAIR ZAY

5. APPROVAL OF MINUTES

5.A. [23-1742](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, May 2, 2023

6. CLAIMS REPORTS

6.A. [23-1912](#)

Schedule of Claims - May 2023

7. BUDGET TRANSFERS

7.A. [23-1935](#)

Budget Transfer needed for the purchase of 2 replacement vehicles for the Drainage Division of Stormwater Management. When the FY23 budget was originally prepared and presented to the Stormwater Committee the anticipated cost model was lower than it is today. The Division of Transportation has worked with vendors to procure acceptable replacement vehicles, however there was a cost increase from the original budget. This budget transfer reflect the anticipated cost increases for replacement vehicle purchases.

8. STAFF REPORTS

8.A. [23-1933](#)

IEPA Annual Report

8.B. [23-1934](#)

June 2023 Spill Report

8.C. [23-1937](#)

May 2023 Currents E-Newsletter

- 8.D. [23-1983](#)
2023 June Program and Event Update

9. ACTION ITEMS

- 9.A. [23-1985](#)
SM-P-0070B-19 - Amendment to Resolution SM-P-0070-19, issued to Comcast Holdings Corporation D/B/A Comcast Business to extend the contract with Comcast Business to provide secure data to Stormwater Management's remote Flood Control Facilities through September 30, 2023 and increase contract by \$17,653, resulting in an amended contract total amount not to exceed \$277,883.24, an increase of 6.78%.
- 9.B. [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%.
- 9.C. [SM-R-0066-23](#)
Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Glendale Heights for the Armitage Creek Stream Improvements- Reaches 13 and 14 Project, for an agreement not to exceed \$82,585. FY2023 Water Quality Improvement Grant.
- 9.D. [SM-R-0067-23](#)
Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Lake Hinsdale Village Homeowners' Association for the Lake Bank Restoration Project, for an agreement not to exceed \$3,540. FY2023 Water Quality Improvement Grant.
- 9.E. [SM-R-0068-23](#)
Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage and the Village of Villa Park for the Lufkin Pond Basin Project. ARPA ITEM.

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT