

DU PAGE COUNTY

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

Public Works Committee Regular Meeting Agenda

Tuesday, November 5, 2024

9:00 AM

Room 3500B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRWOMAN'S REMARKS CHAIR GARCIA
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
 - 5.A. <u>24-2917</u>

Public Works Committee Minutes - Regular Meeting - Tuesday, October 15, 2024

- 6. CLAIMS REPORT
 - 6.A. **24-2918**

Payment of Claims - Public Works and Facilities Management

7. CONSENT ITEMS

7.A. **24-2919**

Wold Architects and Engineers (5456-0001 SERV) – Contract Extension to November 30, 2025, to provide on-call Professional Architectural and Engineering Services, for Facilities Management. No change in contract total.

7.B. **24-2920**

Robinson Engineering - Contract is being extended to November 30, 2024, to pay the final invoice for tank evaluations, for Public Works. Contract Extension with no change in contract total.

7.C. <u>24-2921</u>

Joseph J. Henderson & Sons - Contract time extension to June 30, 2025 due to outstanding disputes between Joseph J. Henderson & Sons and a subcontractor. Contract Extension with no change in contract total.

8. OTHER PROFESSIONAL SERVICES

8.A. **PW-P-0028-24**

Recommendation for the approval of funding to Caminer Law, LLC, for professional legal services to assist the DuPage County Department of Public Works with Lake Michigan Water Allocation for Unincorporated Itasca, as needed, for the period November 12, 2024 through November 30, 2026, for an amount not to exceed \$65,000. Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

8.B. **24-2922**

Recommendation for the approval of an agreement with Luetkehans, Brady, Garner & Armstrong, to provide legal services as a Special Assistant State's Attorney to assist in Phase II rezoning for the DuPage County Campus, for Facilities Management, for the period of November 12, 2024 through November 30, 2026, for an amount not to exceed \$29,500. Professional Services, not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

9. SOLE SOURCE

9.A. **PW-P-0029-24**

Recommendation for the approval of a contract to Metro Tank and Pipe Company, to furnish and retrofit the Public Works Fuel Station GasBoy submersible pump for the diesel tank, for Public Works, for the period of November 12, 2024 to June 30, 2025, for a total contract amount not to exceed \$37,115; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Direct replacement of existing suction lift pump system with a submersible pump system for the Woodridge Greene Valley Diesel Fuel Station.)

9.B. **FM-P-0041-24**

Recommendation for the approval of a contract purchase order to Midwest Applied Solutions, Inc., to provide ionization tube parts for the HVAC clean air systems at the Judicial Office Facility and Annex, for Facilities Management, for the period November 13, 2024 through November 12, 2025, for a total contract amount not to exceed \$45,660; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - authorized parts and service provider for this area. (ARPA ITEM)

10. ACTION ITEM

10.A. FM-CO-0002-24

Amendment to Resolution FM-P-0217-22, (Contract 5972-0001 SERV), issued to the Village of Glendale Heights on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for a change order to change the contract expiration date of November 30, 2025 to March 12, 2025 and decrease the contract amount by \$75,250, taking the original contract amount of \$245,708, and resulting in an amended contract amount not to exceed \$170,458, a decrease of 30.63%.

11. INFORMATIONAL

11.A. DC-CO-0002-24

Recommendation for the approval of an amendment to Purchase Order #6693-0001 SERV, issued to Accela, Inc., to extend subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software through June 22, 2025, and to increase the contract amount for Building & Zoning - \$4,631.71, Division of Transportation - \$4,631.71, Stormwater - \$4,631.71 and Public Works - \$4,631.70, for a total contract increase not to exceed \$18,526.83.

12. DISCUSSION

12.A. Heritage Gallery Survey Results

- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. ADJOURNMENT