



# DU PAGE COUNTY

## Public Works Committee

### Final Summary

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

**Tuesday, October 3, 2023**

**9:00 AM**

**Room 3500B**

**1. CALL TO ORDER**

9:00 AM meeting was called to order by Acting Chair Zay at 9:01 AM.

**Motion to add Members Sam Tornatore and Grant Eckhoff as members of the Public Works committee for this meeting for quorum purposes.**

Acting Chair Jim Zay made a motion and Member Kari Galassi seconded a motion to add Members Sam Tornatore and Grant Eckhoff as members of the Public Works committee for quorum purposes. All ayes. Motion carried.

**Motion to make Member Jim Zay the Acting Chair of the Public Works Committee for this meeting, as the Public Works Chair and Vice Chair were absent.**

Member Kari Galassi made a motion and Member Sam Tornatore seconded a motion to make Member Jim Zay the Acting Chair of the Public Works Committee for this meeting, as the Public Works Chair and Vice Chair were absent. All ayes. Motion carried.

**2. ROLL CALL**

Member Cahill arrived at 9:07 a.m. due to attending another committee meeting.

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

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

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [23-3140](#)

Public Works Committee Minutes - Regular Meeting - Tuesday, September 19, 2023

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Kari Galassi
<b>SECONDER:</b>	Sam Tornatore

**6. CONSENT ITEMS**

6.A. [23-3141](#)

Joseph J. Henderson & Son, Inc. - Contract extension to June 30, 2024 is needed due to delays in the manufacturing and delivery of treatment plant equipment. There will be no change in the contract total.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sam Tornatore
<b>SECONDER:</b>	Kari Galassi

**7. CLAIMS REPORT**

7.A. [23-3142](#)

Payment of Claims - Public Works and Facilities Management

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Kari Galassi
<b>SECONDER:</b>	Sam Tornatore

**8. JOINT PURCHASING AGREEMENT**

8.A. [23-3143](#)

Recommendation for the approval of a contract to HERC Rentals, Inc., to provide equipment rental services, as needed, for the County facilities, for the period of November 1, 2023 through October 31, 2025, for County facilities, for a total contract amount not to exceed \$16,000. Contract let pursuant to the Intergovernmental Cooperation Act – Omnia Partners cooperative contract #2019000318. (\$6,000 for Facilities Management and \$10,000 for Public Works)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Kari Galassi
<b>SECONDER:</b>	Sam Tornatore

8.B. [23-3144](#)

Recommendation for the approval of a contract to Johnson Controls, Inc., to provide a planned service agreement, to maintain the Building Automation System at County campus, for Facilities Management, for the period December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$27,268. Contract let pursuant to the Intergovernmental Cooperation Act - Sourcewell cooperative contract #070121-JHN.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sam Tornatore
<b>SECONDER:</b>	Kari Galassi

9. **PROFESSIONAL SERVICES AGREEMENT**

9.A. [FM-P-0083-23](#)

Recommendation for the approval of a contract to Kluber, Inc., to provide Professional Architectural and Engineering Design Services, for the #2 boiler burner replacement at the Power Plant, add a new heat exchanger at the JOF building, replace the utility tunnel exhaust fans for the Power Plant, replace (4) four air supply units at the Power Plant, and construction administration for the JTK HVAC replacement project, for Facilities Management, for the period of October 10, 2023 through November 30, 2025, for a total contract amount not to exceed \$199,125. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/.01 et seq.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Kari Galassi
<b>SECONDER:</b>	Sam Tornatore

10. **ACTION ITEM**

10.A. [FM-R-0004-23](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and the DuPage County Bar Association, for lease of space at The Henry J. Hyde Judicial Office Facility, for Facilities Management, for a monthly rate of five hundred dollars (\$500.00), for the four-year period of April 1, 2024 through March 31, 2028.

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Sam Tornatore
<b>SECONDER:</b>	Kari Galassi

**11. INFORMATIONAL****11.A. [DC-P-0017-23](#)**

Recommendation for the approval of a contract to Accela, Inc., for annual subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software, for the period of December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$30,618 (Building & Zoning - \$7,654.50, Division of Transportation - \$7,654.50, Public Works - \$7,654.50, Stormwater - \$7,654.50). Per 55 ILCS 5/5-1022 (d) IT/Telecom purchases under \$35,000.

A motion was made by Member Tornatore and seconded by Member Cahill to accept and place this informational item on file. All ayes. Motion carried.

**12. OLD BUSINESS**

The Executive Manager of the DuPage County Fairgrounds, Jim McGuire, discussed the 2023 County Fair. He provided details on the results of summer events such as the fair and the carnival and discussed what worked for each event. Member Cahill and Mr. McGuire discussed the outcome of Ribfest 2023. Mr. McGuire emphasized that the Fairgrounds take on the logistics of this event, but do not market for this event.

Mr. McGuire also mentioned that they are subleasing the Fairgrounds to a Volleyball club due to the opportunities that it brings into the Fairgrounds.

**13. NEW BUSINESS**

No new business was discussed.

**14. ADJOURN**