



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, February 6, 2024

9:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Other Board Members present: Member Lucy Evans and Member Sheila Rutledge

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. [24-0496](#)

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

6. CLAIMS REPORT

6.A. [24-0497](#)

Payment of Claims - Public Works and Facilities Management

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

7. CONSENT ITEMS

Motion to Combine Items

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

7.A. [24-0498](#)

Public Works – Core & Main, 4020SERV - This Purchase Order is decreasing in the amount of \$89,240.29, and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

7.B. [24-0499](#)

Public Works – Donohue & Associates, Inc., 4818SERV - This Purchase Order is decreasing in the amount of \$13,229.51, and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

7.C. [24-0500](#)

Public Works - Hampton, Lenzini and Renwick, 3951SERV - This Purchase Order is decreasing in the amount of \$24,090.87, and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

7.D. [24-0501](#)

Public Works – Herc Rentals, Inc., 3796SERV - This Purchase Order is decreasing in the amount of \$30,453.31, and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

7.E. [24-0502](#)

Public Works – Polydyne, Inc., 5916SERV - This Purchase Order is decreasing in the amount of \$137,591.80, and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

7.F. [24-0503](#)

Public Works – S & S Engineering, Inc., 4654SERV - This Purchase Order is decreasing in the amount of \$16,866, and closing because a new contract was initiated with HTurbo.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

8. **BID RENEWALS**

8.A. [PW-P-0002-24](#)

Recommendation for the approval of a contract to Kemira Water Solutions, Inc., to furnish and deliver ferric chloride to the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$30,000; per renewal option under bid #23-013-PW, first of three options to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Jim Zay

8.B. [FM-P-0006-24](#)

Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver off-road diesel fuel with winter additive, as needed, for the Power Plant and Standby Power Facility, for the period of April 1, 2024 through March 31, 2025, for Facilities Management, for a contract total not to exceed \$101,000; per renewal option under bid award #23-011-DOT, first of three options to renew.

RESULT:	APPROVED AND SENT TO FINANCE
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MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

8.C. [PW-P-0003-24](#)

Recommendation for the approval of a contract to Rowell Chemical Corporation, to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$115,000; per renewal option under bid #23-014-PW, first of three options to renew.

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

8.D. [FM-P-0007-24](#)

Recommendation for the approval of a contract to Royal Pipe & Supply Company, to furnish and deliver plumbing supplies, by the specified manufacturers at discounted rates, as needed for County Facilities, for the period of February 24, 2024 through February 23, 2025, for a total contract amount not to exceed \$82,000; per renewal option under bid award #20-133-FM, third and final option to renew.

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

8.E. [PW-P-0004-24](#)

Recommendation for the approval of a contract to Univar Solutions USA, Inc., to provide Sodium Bisulfite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility on an as-needed basis, for Public Works, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$45,000; per renewal option under bid #21-105-PW, second of three options to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Cynthia Cronin Cahill

8.F. [24-0504](#)

Recommendation for the approval of a contract to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for Facilities Management, Public Works, Stormwater, and the Care Center, for the period of February 23, 2024 through February 22, 2025, for a contract total not to exceed \$28,000. (Facilities Management \$10,000, Public Works \$10,000, Stormwater \$4,500, Care Center \$3,500), per most qualified offer on RFP 21-096-FM, second of three options to renew.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

9. **SOLE SOURCE**

9.A. [24-0505](#)

Recommendation for the approval of a contract to CorrPro Companies, Inc., for internal cathodic protection inspections and testing for seven (7) County owned water tower structures, for Public Works, for the period of January 1, 2024 to December 31, 2027, for a total contract amount not to exceed \$24,200; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - CorrPro is the only manufacturer of all corrosion control for Public Works water towers.)

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

9.B. [PW-P-0001-24](#)

Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver Vactor truck replacement parts for Public Works, for the period of February 1, 2024 to January 31, 2028, for a total contract amount not to exceed \$140,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Direct replacement of parts and service for two (2) Public Works Vactor trucks that are used to maintain sewers and to hydro-excavate areas where there are utility conflicts.)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

10. GRANT AWARD

10.A. [FI-R-0024-24](#)

Acceptance and appropriation of the Energy Efficiency and Conservation Block Grant PY24 Intergovernmental Agreement No. DE-SE0000181, Company 5000, Accounting Unit 2704, \$449,660. (Facilities Management)

Chair Garcia discussed this grant award with the committee. This grant award will cover many projects including Clean Energy Workforce Gap Analysis, Clean Energy Workforce Training, an Electric Vehicle Charging Station, a replacement of the campus tunnel lighting with efficient LED lighting equipped with motion sensors, and a solar array on the northern part of the JTK Administration building.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

11. PRESENTATION

11.A. [24-0558](#)

Procurement of Electricity and Natural Gas Presentation

Facilities Management Deputy Director Tim Harbaugh provided the committee with a background on what the County's "Electric Bill" is comprised of, and all of the components that make up this bill. Director of Public Works, Nick Kottmeyer, went over the procedures for this unique procurement process for electricity and natural gas, referencing the resolution FI-R-0095-15 that passed that allows for this procurement procedure.

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

No new business was discussed.

14. ADJOURNMENT

Without objection, this meeting was adjourned at 9:32 AM.