



# DU PAGE COUNTY

## Public Works Committee

### Final Summary

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

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**Tuesday, September 17, 2024**

**9:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

Other Board Members Present: Member Elizabeth Chaplin, Member Lucy Chang Evans, and Member Patty Gustin

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

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

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [24-2489](#)

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<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart

**6. CLAIMS REPORT**

6.A. [24-2490](#)

Payment of Claims - Public Works and Facilities Management

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart

**7. CONSENT ITEMS**

Motion to Combine Items

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

7.A. [24-2491](#)

FM – A&P Grease Trappers 6341-0001 SERV – This contract is decreasing in the amount of \$16,860 and closing due to contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

7.B. [24-2492](#)

FM – Ashland Lock Company 6533-0001 SERV – This contract is decreasing in the amount of \$19,797.46 and closing due to contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

7.C. [24-2493](#)

FM – The Standard Companies 6504-0001 SERV – This contract is decreasing in the amount of \$19,652.05 and closing due to contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

7.D. [24-2494](#)

FM – Groot, Inc. 5827-0001 SERV – This contract is decreasing in the amount of \$37,808.47 and closing due to contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

7.E. [24-2495](#)

FM – Hobart/ITW Food Equipment Group 6374-0001 SERV – This contract is decreasing in the amount of \$14,563.53 and closing due to contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

7.F. [24-2496](#)

FM – Red Wing Brands of America 6290-0001 SERV – This contract is decreasing in the amount of \$20,746.66 and closing due to contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

8. LEASES

8.A. [FM-R-0004-24](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and the Administrative Office of the Illinois Courts, for lease of space at the Henry J. Hyde Judicial Office Facility, for the Mandatory Arbitration Center for the 18th Judicial Circuit, for Facilities Management, for the four-year period of December 1, 2024 through November 30, 2028. The total rental fee to be collected over the term of the lease shall be \$201,528.60.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

8.B. [FM-R-0005-24](#)

Intergovernmental Agreement between the County of DuPage and the State of Illinois, acting by its Department of Central Management Services, on behalf of the Department of Veterans’ Affairs for Lease of Space at the Jack T. Knuepfer Administration Building, for Facilities Management, for the four-year period of December 1, 2024 through November 30, 2028, for an annual amount not to exceed \$1.00. Total rental fee to be collected over the term of the lease is \$4.00.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

9. OLD BUSINESS

No old business was discussed.

**10. NEW BUSINESS**

No new business was discussed.

**11. ADJOURNMENT**

With no further business, the meeting was adjourned.