

DU PAGE COUNTY Public Works Committee

Regular Meeting Agenda

Tuesday, January 7, 2025		9:00 AM	Room 3500B
1.	CALL TO ORDER		

- 2. ROLL CALL
- 3. CHAIRMAN'S REMARKS CHAIR CHILDRESS
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
 - 5.A. <u>25-0146</u>

Public Works Committee Minutes - Regular Meeting - Tuesday, December 3, 2024

6. CLAIMS REPORT

6.A. <u>25-0147</u>

Payment of Claims - Public Works and Facilities Management

7. BUDGET TRANSFERS

7.A. <u>25-0148</u>

Facilities Management - Transfer of funds from account number 1000-1102-52000 (FURN/MACH/EQUIP SMALL VALUE) in the amount of \$2,241 to account number 1000-1102-50010 (Overtime) to cover overtime for Grounds.

8. CONSENT ITEMS

8.A. <u>25-0149</u>

FM -SNI Solutions 6618-0001 SERV - This contract is decreasing in the amount of \$25,720 and closing due to contract expiring.

8.B. <u>25-0150</u>

FM – Kluber, Inc. 6032-0001 SERV – This contract is decreasing in the amount of \$68,608.61 and closing due to contact expiring.

8.C. <u>25-0151</u>

PW - Joseph J. Henderson & Son, Inc. 5150SERV - Contract is decreasing and closing in the amount of \$313,576.95 due to project completion.

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT