



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, April 1, 2025

9:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Other Board Members present: Member Sheila Rutledge (9:05 AM)

PRESENT Childress, DeSart, Galassi, Garcia, Ozog, and Zay
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3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-0864](#)

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RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

6. CONSENT ITEMS

Motion to Combine Items

Member Garcia moved and Vice Chair Zay seconded a motion to combine items 6.A. through 6.F. The motion was approved on voice vote, all "ayes".

6.A. [25-0865](#)

FM – AEP Energy, Inc., 5186-0001 SERV - This contract is decreasing in the amount of \$2,394,719.79 and closing due to the contract expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia

SECONDER: Dawn DeSart

6.B. [25-0866](#)

FM – AMS Industries, 6161-0001 SERV – This contract is decreasing in the amount of \$11,167.24 and closing due to project completion and the contract expiring.

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Dawn DeSart

6.C. [25-0867](#)

FM – Commonwealth Edison Company, 5216-0001 SERV - This contract is decreasing in the amount of \$61,534.04 and closing due to the contract expiring.

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Dawn DeSart

6.D. [25-0868](#)

FM – Door Systems ASSA ABLOY US Inc., 5723-0001 SERV - This contract is decreasing in the amount of \$41,321.45 and closing due to the contract expiring.

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Dawn DeSart

6.E. [25-0869](#)

FM – Excel Electric, Inc., 7140-0001 SERV - This contract is decreasing in the amount of \$12,333.00 and closing due to the contract expiring.

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Dawn DeSart

6.F. [25-0870](#)

FM – WW Grainger, 6816-0001 SERV - This contract is decreasing in the amount of \$13,139.41 and closing due to the contract expiring.

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Dawn DeSart

RESULT: APPROVED THE CONSENT AGENDA
MOVER: Paula Garcia

SECONDER: Dawn DeSart

7. CLAIMS REPORT

7.A. [25-0871](#)

Payment of Claims - Public Works and Facilities Management

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Jim Zay

8. JOINT PURCHASING AGREEMENT

8.A. [PW-P-0005-25](#)

Recommendation for the approval of a contract purchase order to Olsson Roofing Company, Inc., to prepare, remove, and replace the roofing system on the South East Regional Water Facility per supplied specifications, for Public Works, for the period of April 8, 2025 to November 30, 2025, for a total contract amount not to exceed \$193,325. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #23010402).

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Kari Galassi

8.B. [25-0872](#)

Recommendation for the approval of a contract to Carbon Day EV Charging, to furnish and deliver one (1) ChargePoint electric vehicle charging station and provide a 5-year commercial cloud plan, for the County campus, for the period April 2, 2025 through April 1, 2030, for a contract total amount not to exceed \$19,755.70. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #042221-CPI). (EECBG funded)

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Kari Galassi

8.C. [FM-P-0016-25](#)

Recommendation for the approval of a contract to Noland Sales Corporation, to furnish, deliver and install Interface Carpet and Flooring, as needed for County facilities, for Facilities Management, for the period of April 15, 2025 through April 14, 2027, for a total contract amount not to exceed \$150,000. Contract pursuant to the Intergovernmental

Cooperation Act (Omnia Partners Contract #2020002145).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Paula Garcia

9. BID RENEWAL

9.A. [FM-P-0017-25](#)

Recommendation for the approval of a contract to Hey and Associates, Inc., to provide natural areas management, including controlled burning and weeding of the native gardens on the County campus, for Facilities Management, for the period May 1, 2025 through April 30, 2026, for a total contract amount not to exceed \$41,000; per RFP #24-020-FM, first of two optional renewals.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Kari Galassi

9.B. [PW-P-0004-25](#)

Recommendation for the approval of a contract to Univar Solutions USA, Inc., to furnish and deliver Sodium Bisulfite for the Woodridge and Knollwood Wastewater Treatment Facilities in bulk, on an as-needed basis, for the period of April 8, 2025 to March 31, 2026, for a total contract amount not to exceed \$45,000, per bid #21-105-PW. Third and final option to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Paula Garcia

9.C. [PW-R-0002-25](#)

Amendment to County Contract 21-105-PW, which has been renewed via resolution PW-P-0004-25, issued to Univar Solutions USA, Inc., for Sodium Bisulfite for both the Woodridge and Knollwood Wastewater Treatment Facilities in bulk on an as-needed basis, for Public Works, for a change order to decrease the contracted rate by 4.19%, taking the original contract rate of \$2.6517 per gallon delivered and resulting in a new contract rate of \$2.5407, an decrease of 4.19%.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Paula Garcia

10. SOLE SOURCE

10.A. [25-0873](#)

Recommendation for the approval of a contract to Allied Instrumentation, to furnish and deliver specified Yokogawa Oxygen Analyzer parts for Boilers #1 and #3 at the Power Plant, for Facilities Management, for the period through November 30, 2025, for a total contract amount not to exceed \$20,494, per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. Sole Source - authorized parts and service provider for this area. Allied Instrumentation Quote #284468.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Paula Garcia

10.B. [FM-P-0018-25](#)

Recommendation for the approval of a contract to Metropolitan Industries, Inc., to provide pump repairs, replacement pump parts, and replacement Metropolitan Pumps, as needed, for the County campus, for Facilities Management, for the period April 15, 2025 through April 14, 2026, for a total contract amount not to exceed \$30,000.00; per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – (sole provider of items compatible with existing equipment)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

11. ACTION ITEMS

11.A. [25-0874](#)

Public Works Accounts Receivable Write Off

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

12. OLD BUSINESS

Member Rutledge let the committee know that there is a Wheaton recycling event on Friday and Saturday, and encouraged all to recycle campaign signs at this event.

Member Garcia thanked Public Works staff for their quick turnaround and communication regarding questions about the Woodridge Greene Valley Treatment plant.

13. NEW BUSINESS

No new business was offered.

14. ADJOURNMENT

Without objection, the meeting was adjourned.