

DU PAGE COUNTY

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

Public Works Committee

Final Summary

Tuesday, May 6, 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: Grant Eckhoff, Yeena Yoo, Andrew Honig, Saba Haider (9:05AM), Sheila Rutledge (9:06AM)

PRESENT Childress, DeSart, Galassi, Garcia, Ozog, and Zay

3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-1182**

Public Works Committee Meeting Minutes - Tuesday, April 15, 2025

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Kari Galassi

6. BUDGET TRANSFERS

6.A. **25-1191**

Public Works - Transfer of funds from account no. 2000-2555-54030 (Sewer/Water Treatment Plant Construction) to account no. 2000-2555-54010 (Building Improvements) for the boiler replacement at the Woodridge Greene Valley Treatment Plant in the amount of \$650,000.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Dawn DeSart

6.B. **25-1199**

Facilities Management - Transfer of funds from account number 6000-1195-53828 (Contingencies) in the amount of \$1,275,000.00 to account number 6000-1220-54010 (Building Improvements) for the switchgear and boiler burner #2 replacements at the Power Plant, tunnel exhaust fans replacement and other various projects.

RESULT: APPROVED
MOVER: Dawn DeSart
SECONDER: Kari Galassi

7. CONSENT ITEMS

7.A. <u>25-1183</u>

Amendment to Contract 6953-0001 SERV, issued to Carbon Day EV Charging, to furnish, deliver, and install two (2) ChargePoint electric vehicle charging stations, for the County campus, for Facilities Management, for a change order to extend the contract to November 30, 2025, no change in contract amount.

RESULT: APPROVED
MOVER: Paula Garcia
SECONDER: Kari Galassi

8. CLAIMS REPORT

8.A. <u>25-1184</u>

Payment of Claims - Public Works and Facilities Management

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Paula Garcia

9. JOINT PURCHASING AGREEMENT

9.A. **FM-P-0021-25**

Recommendation for the approval of a contract to Altorfer Industries Inc., to furnish and deliver one (1) Caterpillar Compact Track Loader with accessories, for Facilities Management-Grounds, for the period of May 14, 2025 through November 30, 2025, for a total contract amount not to exceed \$66,760. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #011723-CAT).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Paula Garcia
SECONDER: Jim Zay

10. BID AWARD

10.A. **FM-P-0022-25**

Recommendation for the approval of a contract to Connelly Electric Co., to furnish and install a replacement switchgear, at the Power Plant, for Facilities Management, for the period of May 13, 2025 through May 12, 2026, for a total contract amount not to exceed \$324,300; per lowest responsible bid #25-057-FM.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Jim Zay SECONDER: Kari Galassi

10.B. **PW-P-0012-25**

Recommendation for the approval of a contract to DXP Enterprises, Inc. dba Drydon Equipment, Inc., for two 6" all weather combination pressure relief valves and one 6" safety selector valve, for Public Works, for the period of May, 13, 2025 to November 30, 2025, for a total contract amount not to exceed \$43,265; per lowest responsible bid #25-056-PW.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Jim Zay
SECONDER: Paula Garcia

10.C. **FM-P-0023-25**

Recommendation for the approval of a contract to Iris Group Holdings LLC d/b/a Everon LLC, for preventive maintenance, testing, and repair of the Edwards Systems Technology Fire Panels for the County campus, for Facilities Management, for the period May 14, 2025 through May 13, 2027, for a total contract amount not to exceed \$117,020; per lowest responsible bid #25-044-FM.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Kari Galassi

10.D. **25-1007**

Recommendation for the approval of a contract to Mechanical, Inc. d/b/a Helm Mechanical / Helm Services, to provide labor and material to install four (4) Barco joints in the hot water piping at the DuPage Care Center, for Facilities Management, for the period of January 7, 2025 through November 30, 2025, for a contract total amount not to exceed \$8,450, per lowest quote.

RESULT: APPROVED

MOVER: Jim Zay
SECONDER: Kari Galassi

10.E. **25-1186**

Recommendation for the approval of a contract to Sanders Distributing LLC d/b/a Air Care Services, for semi-annual cleaning of the kitchen ducts, hoods, and fans for the Judicial Office Facility, JTK Administration Building, Jail, and Care Center, for Facilities Management, for the period May 26, 2025 through May 25, 2027, for a total contract amount not to exceed \$20,840; per lowest responsible bid #25-043-FM.

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Kari Galassi

11. SOLE SOURCE

11.A. **FM-P-0024-25**

Recommendation for the approval of a contract to F.E. Moran, Inc. Mechanical Services, to provide a Solidyne Building Automation System planned service agreement at the Judicial Office Facility-Annex, for Facilities Management, for the period June 1, 2025 through May 31, 2027, for a contract total amount not to exceed \$36,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - authorized partner, replacement parts, and full staff of licensed service provider professionals for this area.)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Paula Garcia

12. ACTION ITEM

12.A. **FM-R-0002-25**

Recommendation for the approval of an agreement between the County of DuPage, Illinois and the Child Friendly Courts Foundation for lease of space at the Judicial Office Facility on campus, for Facilities Management, for the period of May 1, 2025, through May 31, 2026, for an annual amount not to exceed \$1.00.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Paula Garcia

13. ORDINANCE

13.A. **FM-O-0003-25**

An ordinance regulating the issuance of permits for usage of space for outside entities for Animal Services, the Auditorium at 421 County Farm Road, and the Courtyard on the DuPage County Campus.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Paula Garcia
SECONDER: Dawn DeSart

14. OLD BUSINESS

Member Galassi and Member Garcia requested updates on Facilities Management ongoing projects. There will be a presentation at an upcoming Public Works committee with an update on these projects.

15. NEW BUSINESS

No new business was discussed.

16. ADJOURNMENT

Without objection, this meeting was adjourned.