



# DU PAGE COUNTY

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

## Stormwater Management Committee Final Regular Meeting Agenda

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Tuesday, July 2, 2024

7:30 AM

County Board Room

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1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS - CHAIR ZAY

5. APPROVAL OF MINUTES

5. A [24-1702](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, June 4, 2024

6. CLAIMS REPORTS

6. A [24-1865](#)

Schedule of Claims - June 2024

7. BUDGET TRANSFERS

7. A [24-1860](#)

Transfer of funds from 1600-3000-54060 (Drainage System Infrastructure) \$153,224 to 1600-3000-54110 (Equipment and Machinery) \$153,224. Budget transfer is for the purchase of a back up generator, it was removed from the overall project bid to purchase as a stand-alone piece of capital equipment due to excessive lead time for the item for Armstrong Park Improvements.

7. B [24-1861](#)

Transfer of funds from 1600-3000-54000 (Land/Right of Way) \$40,000 to 1600-3000-54120 (Automotive Equipment) \$40,000. Budget transfer needed for the purchase of County vehicles. Stormwater Management has been working with DOT service garage to ensure the Departments fleet is safe for employee use, several vehicles have been removed from service after recent inspections. Vehicle replacement has been part of the department's long-term budget; however, vehicles have recently been removed from service prior to the 12 years or 150K miles due to rusted/cracked chassis.

8. STAFF REPORTS

8. A [24-1904](#)

2024 July Program and Events Update

8. B [24-1905](#)  
2024 June Currents E-Newsletter

**9. ACTION ITEMS**

9. A [SM-P-0016-24](#)  
Recommendation for the approval of a contract with BME Electric Inc., for the purchase of a diesel emergency engine generator for the Armstrong Park Flood Control Facility, for the Stormwater Management Department, for the period of July 9, 2024 through November 30, 2025, for a contract total amount not to exceed \$153,224; per lowest responsible bid # 24-069-SWM.
9. B [SM-P-0017-24](#)  
Recommendation to enter into an Agreement between the County of DuPage, Illinois and Gasperec Elberts Consulting, LLC, for On-Call Professional Land Surveying Services for hydraulic modeling and floodplain mapping assistance, for Stormwater Management, for the period of July 9, 2024 through November 30, 2025, for a contract total not to exceed \$60,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors).
9. C [SM-R-0002-24](#)  
Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and York Township Road District for the Luther-High Ridge Flood Mitigation Project. (ARPA item)
9. D [SM-P-0018-24](#)  
Recommendation for the approval of a contract with Martam Construction, Inc., for the Luther High Ridge Flood Relief Project, for the Stormwater Management Department, for the period July 9, 2024 through November 30, 2028, for a contract total amount not to exceed \$1,580,699.20; per lowest responsible bid # 24-072-SWM. (PARTIAL ARPA ITEM)
9. E [SM-O-0001-24](#)  
Ordinance declaring the assignment of easements from the Forest Preserve of DuPage County to the County of DuPage necessary and convenient to the County of DuPage for the Luther-High Ridge Drainage Improvement Project in the High Ridge Forest Preserve.
9. F [SM-P-0019-24](#)  
Recommendation for the approval of an Easement Agreement between the Forest Preserve District of DuPage County and the County of DuPage, for a storm sewer within York/High Ridge Forest Preserve, for a total not to exceed \$41,677.38.

**10. DISCUSSION**

10. A FY 2025 Budget

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. ADJOURNMENT**