

DU PAGE COUNTY Public Works Committee

Regular Meeting Agenda

Tuesday, July 11, 2023		9:00 AM	Room 3500B
1.	CALL TO ORDER		

- 2. ROLL CALL
- 3. CHAIRWOMAN'S REMARKS CHAIR GARCIA
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
 - 5.A. <u>23-2326</u>

Public Works Committee Minutes - Regular Meeting - Tuesday, June 20, 2023

6. CLAIMS REPORT

6.A. <u>23-2317</u>

Payment of Claims - Public Works and Facilities Management

7. BUDGET TRANSFERS

7.A. <u>23-2318</u>

Facilities Management - \$200,000 budget transfer needed to cover overtime costs due to employee staffing shortages and additional overtime related to projects on campus. Funds will move from account 1000-1100-53210 (Electricity) to account 1000-1100-50010 (Overtime) in the amount of \$150,000 and 1000-1100-53220 (Water & Sewer) to account 1000-1100-50010 (Overtime) in the amount of \$50,000.

7.B. <u>23-2319</u>

Facilities Management - \$2,500,000 budget transfer for parking deck design, sidewalk design and campus Stormwater detention project. Funds will move from account 6000-1195-53828 (Infrastructure Contingencies) to account 6000-1220-54010 (Building Improvements) in the amount of \$2,500,000.

8. CONSENT ITEMS

8.A. <u>23-2320</u>

C. Armbrust Plumbing & Heating 5777-1 SERV – Decrease & Close

8.B. <u>23-2321</u>

Kone, Inc. 3782-1 SERV – Decrease & Close

8.C. <u>23-2322</u>

Wight Construction Services, Inc. - Contract Extension to December 31, 2025, in order to complete various capital projects that were made part of the existing agreement, and for projects being prepared for consideration by the County Board which require planning, preliminary design and construction cost estimating. No change to contract total.

9. PROFESSIONAL SERVICES AGREEMENT

9.A. <u>FM-P-0073-23</u>

Recommendation for the approval of a contract to WSP USA Design, Inc., to provide on-call Professional Architectural and Engineering Services, as needed, for window design at the South Wing Care Center and construction administration for the DuPage County Historical Museum masonry and building stabilization, façade and gutter repairs, for Facilities Management, for the period of July 18, 2023, through November 30, 2026, for a total contract amount not to exceed \$95,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/.01 et seq.

10. BID AWARD

10.A. **<u>FM-P-0074-23</u>**

Recommendation for the approval of a contract to Ashland Door Solutions LLC, to provide door maintenance, door sales and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2023 through July 18, 2024, for a contract total amount not to exceed \$30,000, per lowest responsible bid #23-080-FM.

10.B. <u>23-2323</u>

Recommendation for the approval of a contract to Ashland Lock & Security Solutions, to provide lock smith services, maintenance & installation, as needed for County facilities, for Facilities Management, for the period July 19, 2023 through July 18, 2024, for a contract total amount not to exceed \$25,000, per lowest responsible bid #23-079-FM.

10.C. **FM-P-0075-23**

Recommendation for the approval of a contract to Berglund Construction Company, for the DuPage County Historical Museum masonry and building stabilization, facade and gutter rebuilding, for Facilities Management, for the period of July 18, 2023, through August 31, 2024, for a contract total amount not to exceed \$725,000, per lowest responsible bid #23-066-FM. (IDNR Grant Funded)

11. SOLE SOURCE

11.A. <u>23-2324</u>

Recommendation for the approval of a contract to Xylem Water Solutions USA, for two (2) Flygt pumps to be used at the Emerald Ridge Lift Station, for Public Works, for the period of July 18, 2023 to July 17, 2024, for a contract total amount not to exceed \$26,028.60; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

12. INFORMATIONAL

12.A. **<u>FI-R-0160-23</u>**

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 1220, \$750,000.

12.B. <u>23-2325</u>

FM-P-0103A-22 - Amendment to Resolution FM-P-0103-22, issued to Door Systems ASSA ABLOY US Inc., for preventive maintenance and repair services for automatic and manual doors with threshold closers, as needed for County Facilities, for Facilities Management, for a change order to include the DuPage Care Center and increase the contract in the amount of \$35,000, resulting in a new total contract amount not to exceed \$95,780, an increase of 57.58%

13. PRESENTATION

13.A. Facilities Management 2024 Proposed Capital Budget Presentation

14. OLD BUSINESS

14.A. 2023 Ribfest to utilize the Fairgrounds from September 15, 2023, to September 17, 2023
Jim McGuire, Manager CEO, DuPage County Fair Association

15. NEW BUSINESS

16. ADJOURN