

DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, May 6, 2025 7:30 AM County Board Room

1. CALL TO ORDER

7:30 AM meeting was called to order by Chairman Zay at 7:30 AM.

2. ROLL CALL

Member Nero joined remotely at 7:30 AM. A motion was made by Chairman Zay, Moved by Member DeSaer and Seconded by Member Hinterlong for Member Nero to participate remotely. Upon a voice vote, the motion passed with all ayes.

Additional County Board Members Present:

Member Deacon-Garcia Member Rutledge

RESULT: APPROVED

PRESENT Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pojack, Pulice, Tornatore, Yusuf, and Zay

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REMOTE Nero

3. CHAIRMAN'S REMARKS - CHAIR ZAY

No remarks were offered.

4. PUBLIC COMMENT

Public Comment was Amended to later in the meeting.

Karen Rugg provided comments.

5. APPROVAL OF MINUTES

5.A. **25-1119**

Stormwater Management Regular Meeting Minutes - April 1, 2025

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Grant Eckhoff

6. CLAIMS REPORTS

6.A. <u>25-1145</u>

Schedule of Claims - April 2025

RESULT: APPROVED

MOVER: David Brummel

SECONDER: Lucy Evans

7. STAFF REPORTS

7.A. **25-1159**

Stormwater Management May 2025 Program and Event Update

RESULT: APPROVED

MOVER: Nunzio Pulice

SECONDER: Lucy Evans

7.B. **25-1169**

Stormwater Management April 2025 E-Newsletter.

RESULT: APPROVED

MOVER: Nunzio Pulice

SECONDER: Lucy Evans

8. ACTION ITEMS

8.A. <u>SM-P-0008-25</u>

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver one new Ford Explorer Active (K8D), for Stormwater Management, for the period of May 13, 2025 through November 30, 2025, for a contract total not to exceed \$41,754. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #231).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Lucy Evans
SECONDER: Dawn DeSart

8.B. <u>SM-P-0015-25</u>

Recommendation for the approval of a contract purchase order to Sutton Ford Inc., to furnish and deliver one (1) new Ford F350 4x4 Crew Chassis Cab, for Stormwater Management, for the period of May 13, 2025 through November 30, 2025, for a contract total not to exceed \$80,545. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #222).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Lucy Evans

8.C. <u>SM-P-0009-25</u>

Recommendation for the approval of a contract issued to GSG Consultants, Inc., for On-Call Geotechnical and Engineering services, for Stormwater Management, for the period of May 13, 2025 through November 30, 2025, for a contract total amount not to exceed \$45,000. Professional Services (Architects, Engineers, and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Chester Pojack SECONDER: Dawn DeSart

8.D. **SM-P-0010-25**

Recommendation for the approval of a contract issued to Environmental Consulting & Technology, Inc., for Professional Engineering Services for hydrologic modeling and floodplain mapping services, for Stormwater Management, for the period of May 13, 2025 through November 30, 2026, for a contract total not to exceed \$50,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/ et seq.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Chester Pojack

8.E. <u>SM-R-0003-25</u>

Rescission of Requisition 25-0588, issued to Property First, to provide security at the Elmhurst Quarry Flood Control Facility, for Stormwater Management. (Contract total amount of \$19,764)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Andrew Honig

8.F. **25-1154**

Recommendation for the approval of an agreement between the County of DuPage and Blueline Security Group, Inc., for security at the Elmhurst Quarry Flood Control Facility, for Stormwater Management, for the period May 6, 2025 to March 31, 2027, for a contract total not to exceed \$29,930; per bid award #25-016-SWM.

RESULT: APPROVED
MOVER: Dawn DeSart
SECONDER: Lucy Evans

8.G. **SM-R-0004-25**

Additional appropriation for the Illinois Environmental Protection Agency, 2023 Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program, Company 5000

- Accounting Unit 3065, in the amount of \$472,453.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Lucy Evans
SECONDER: Dawn DeSart

8.H. **SM-R-0005-25**

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and Winfield Park District, for the Winfield Creek Streambank Stabilization Project.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Nunzio Pulice SECONDER: Dawn DeSart

8.I. <u>SM-P-0012-25</u>

Recommendation for the approval of a contract purchase order to Semper Fi Landscaping, Inc., for Professional Services for the Winfield Creek Streambank Stabilization Project, for Stormwater Management, for the period May 13, 2025 to November 30, 2030, for a contract total not to exceed \$612,015.97; per lowest responsible bid #25-038-SWM. (EPA Grant)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Chester Pojack
SECONDER: Andrew Honig

8.J. **SM-P-0013-25**

Recommendation for the approval of a contract to Civil & Environmental Consultants, Inc., for on-call land surveying services, for Stormwater Management, for the period of May 13, 2025 to November 30, 2025, for a contract total amount not to exceed \$50,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-bases selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Lucy Evans
SECONDER: Dawn DeSart

8.K. **SM-P-0016-25**

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Itasca, for the Schiller Street Basin Enhancement Project, for the period of May 13, 2025 through November 30, 2026, for an amount not to exceed \$100,000. (WQIP Grant)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Nunzio Pulice

SECONDER: David Brummel

8.L. **25-1092**

SM-P-0310A-22 - Amendment to Resolution SM-P-0310-22, issued to Cemcon, Ltd., for Engineering Services for Hydraulic Modeling and Floodplain Mapping Services for the Ferry Creek Watershed, for an extension of the contract from June 30, 2025 to November 30, 2025, and a contract increase in the amount of \$45,000, resulting in an amended contract total amount not to exceed \$140,000, an increase of 47.37%.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Andrew Honig SECONDER: Chester Pojack

8.M. **25-1099**

Travel Request - Stormwater Management Staff member to attend a Wetland Conference in Providence RI, from July 14, 2025 through July 18, 2025. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$2,860.

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Andrew Honig

9. INFORMATIONAL

9.A. **PW-P-0009-25**

Recommendation for the approval of a contract purchase order to Federal Signal Corporation, DBA Standard Equipment Company, for a Vactor 2100 plus Combination Sewer Cleaner, for Public Works and Stormwater, for the period of April 22, 2025 to April 21, 2026, for a total contract amount not to exceed \$705,577 (\$555,577 Public Works and \$150,000 Stormwater). Contract pursuant to the Intergovernmental Cooperation Act, per the Sourcewell Agreement # 101221-VTR.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Lucy Evans
SECONDER: Nunzio Pulice

10. PRESENTATION

10.A. SCARCE for Sustainable Design Challenge Awards

An Amendment was made by Chairman Zay to move this presentation to the beginning of the meeting.

11. OLD BUSINESS

Member DeSart asked for a status on the Green Acres project. Dir. Hunn provided her that status.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

With no further business, the meeting was adjourned @ 8:01 AM.