



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, June 18, 2024

9:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Other Board Members present: Member Lucy Evans, Member Liz Chaplin, Member Michael Childress (arrived at 9:02 AM), and Member Yeena Yoo (arrived at 9:05 AM).

PRESENT	Cronin Cahill, DeSart, Galassi, Garcia, Ozog, and Zay
REMOTE	Galassi

MOTION TO ALLOW FOR REMOTE PARTICIPATION

A motion was made by Member Cahill and seconded by Member Ozog to allow Member Galassi to participate remotely.

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

4. PUBLIC COMMENT

[24-1845](#)

Online Public Comment

All online submissions for public comment from the April 23, 2024 DuPage County Board meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

5. APPROVAL OF MINUTES

5.A. [24-1741](#)

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RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

6. BUDGET TRANSFER**6.A. [24-1742](#)**

Public Works – Transfer of funds from account no. 2000-2640-53816 (Other Government Services) to account nos. 2000-2555-51010 (Employer Share IMRF), 2000-2640-51010 (Employer Share IMRF), 2000-2665-51010 (Employer Share IMRF), 2000-2665-55101 (SBITA Interest) and 2000-2665-56303 (Subscription Asset) in the amount of \$590,000, for net pension obligation adjustments per the FY23 audit and for GASB 96 implementation per the FY23 audit.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Cynthia Cronin Cahill

7. CLAIMS REPORT**7.A. [24-1743](#)**

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Cynthia Cronin Cahill

8. JOINT PURCHASING AGREEMENT**8.A. [24-1744](#)**

Recommendation for the approval of a contract to F.H. Paschen, S.N. Nielsen & Associates LLC, to provide construction services to reconfigure the existing County Board room offices to conference space, for Facilities Management, for the period of June 19, 2024 through November 30, 2024, for a total contract amount not to exceed \$19,635. Contract pursuant to the Intergovernmental Cooperation Act Omnia Partners Contract #04-27.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

9. BID AWARD**9.A. [PW-P-0013-24](#)**

Recommendation for the approval of a contract to Mid-American Water, to furnish and deliver Waterous Pacer Hydrants on an as-needed basis, for the DuPage County Public Works Underground Maintenance Department, for the period of June 26, 2024 to June 25, 2025, for a total contract amount not to exceed \$62,500, per lowest responsible bid #24-078-PW.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

10. BID RENEWAL**10.A. [FM-P-0029-24](#)**

Recommendation to award a contract to Enerwise Global Technologies, LLC, for participation in the Demand Response Program, contract for called emergency events, for approximately \$31,773, for the period of June 1, 2024 through May 31, 2025, per renewal option under RFP-23-012-FM. First option to renew. (Revenue paid to County)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

10.C. [PW-P-0014-24](#)

Recommendation for the approval of a contract to Stewart Spreading, for the daily removal and land application of biosolids from both the Woodridge Greene Valley Wastewater Treatment Plant and the Knollwood Wastewater Treatment Plant, for the period of October 1, 2024 to September 30, 2028, for a total contract amount not to exceed \$2,095,000, per most qualified offer, per bid #19-148-PW, first of two 4-year options to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

11. INTERGOVERNMENTAL AGREEMENTS**11.A. [PW-R-0004-24](#)**

Intergovernmental agreement between the County of DuPage, Illinois, and the Itasca Park District granting a permanent non-exclusive easement for the Rohlwing Road Multi-Use

Path Project.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Paula Garcia
SECONDER:	Cynthia Cronin Cahill

12. ACTION ITEM

12.A. [24-1746](#)

Recommendation for the approval of a contract to Allied Valve, Inc., to provide testing, repair, and re-certification of safety relief valves for boilers at the Power Plant, for Facilities Management, for the period of March 11, 2024 through March 10, 2025, for a total contract amount not to exceed \$27,256 per lowest quote #249691.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

12.B. [PW-R-0005-24](#)

Resolution approving a consulting and cured-in-place pipe credit agreement with Insituform Technologies, USA, LLC, in connection with the County's OMNIA contract(s) for trenchless rehabilitation and maintenance of pipeline infrastructure.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

13. PRESENTATIONS

13.A. 2023 Audit Presentation

Director of Public Works Nick Kottmeyer introduced Financial Administrator Stan Spera and Joe Lightcap with Baker Tilly to present the outcome of the 2023 Audit to the Public Works committee. It was highlighted that even with an aggressive capital program, the department is in a great financial position, and that the Public Works debt service coverage ratio requirements have been covered. Mr. Lightcap provided an overview of the reports from the FY2023 Audit, which were sent to committee members via email before the meeting. Member Cahill inquired if there were any areas of improvement for the department, and Mr. Lightcap said that there are no areas of improvement.

The 2023 Public Works audit has been received and placed on file.

13.B. Stormwater PowerPoint Presentation

Deputy Director of Facilities Management presented a PowerPoint for the committee on the 421 Building Campus overflow improvements and mitigation in the event of heavy rainfall/massive floods. The federal guidance for building design for a 100-year flood event has increased from 5.8 inches of rain to 8.6 inches of rain since 1961, the time that the campus buildings were designed. Mr. Harbaugh explained that due to this, that the buildings on the DuPage County campus are vulnerable to large rain events, and he presented the committee with options on how to mitigate flooding and redesign on the campus, with a focus on the vulnerable buildings on the West side of the campus. He presented two solutions to flood proof buildings, and to improve the overland overflow path, along with an anticipated project timeline and costs. Mr. Harbaugh let the committee know that the next risk analysis will provide even more information on where to focus on to increase flood mitigation on campus.

14. ORDINANCE

14.A. [PW-O-0003-24](#)

An ordinance regulating parking facilities for Electric Vehicles on the DuPage County campus.

RESULT: TABLED

15. OLD BUSINESS

Chair Garcia requested a Heritage Gallery update at an upcoming Public Works committee meeting.

16. NEW BUSINESS

No new business was discussed.

17. ADJOURNMENT

With no further business, the meeting was adjourned.