



# DU PAGE COUNTY

## Public Works Committee

### Final Summary

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

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**Tuesday, January 21, 2025**

**9:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

Other Board Members Present: Member Lucy Chang Evans, Member Saba Haider

|                |  |
|----------------|--|
| <b>PRESENT</b> | Childress, DeSart, Garcia, Ozog, and Zay |
| <b>ABSENT</b>  | Galassi                                  |

**3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS**

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [25-0298](#)

Public Works Committee Minutes - Regular Meeting - Tuesday, January 7, 2025

|                  |             |
|------------------|-------------|
| <b>RESULT:</b>   | APPROVED    |
| <b>MOVER:</b>    | Dawn DeSart |
| <b>SECONDER:</b> | Mary Ozog   |

**6. CLAIMS REPORT**

6.A. [25-0299](#)

Payment of Claims - Public Works and Facilities Management

|                  |           |
|------------------|-----------|
| <b>RESULT:</b>   | APPROVED  |
| <b>MOVER:</b>    | Jim Zay   |
| <b>SECONDER:</b> | Mary Ozog |

**7. BUDGET TRANSFERS**

7.A. [25-0300](#)

Public Works - Transfer of funds from account number 2000-2640-51040 (Employee Med & Hosp Insurance) and 2000-2665-51040 (Employee Med & Hosp Insurance) to account numbers 2000-2640-51000 (Benefit Payments) and 2000-2665-51000 (Benefit Payments) in the amount of \$6,000, for benefit payments for retired employees and benefit payments to post compensated absence accrual journal entry for FY2024.

|                  |             |
|------------------|-------------|
| <b>RESULT:</b>   | APPROVED    |
| <b>MOVER:</b>    | Jim Zay     |
| <b>SECONDER:</b> | Dawn DeSart |

7.B. [25-0301](#)

Public Works - Transfer of funds from account no. 2000-2555-50010 (Overtime) to account no. 2000-2555-50000 (Regular Salaries) in the amount of \$17,000, for labor hours worked for FY2024.

|                  |              |
|------------------|--------------|
| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Paula Garcia |
| <b>SECONDER:</b> | Jim Zay      |

**8. CONSENT ITEMS**

Motion to Combine Items

Vice Chair Zay moved and Member DeSart seconded a motion to combine items 8.A. through 8.F.. The motion was approved on voice vote, all "ayes".

8.A. [25-0302](#)

PW - Dynamic Industrial Services 5347SERV - Contract is decreasing and closing in the amount of \$18,015.00 due to project completion.

|                  |              |
|------------------|--------------|
| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Paula Garcia |
| <b>SECONDER:</b> | Mary Ozog    |

8.B. [25-0303](#)

PW - Process Controls Corp. 5006SERV - Contract is decreasing and closing in the amount of \$60,000 due to the contract expiring.

|                  |              |
|------------------|--------------|
| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Paula Garcia |
| <b>SECONDER:</b> | Mary Ozog    |

8.C. [25-0304](#)

PW - Hampton, Lenzini & Renwick Inc. 5115SERV - This contract is decreasing and closing in the amount of \$18,984.50 due to the contract expiring.

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| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Paula Garcia |
| <b>SECONDER:</b> | Mary Ozog    |

8.D. [25-0305](#)

PW - Stewart Spreading Company 4481SERV - This contract is decreasing and closing in the amount of \$59,775.83 due to the contract expiring.

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| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Paula Garcia |
| <b>SECONDER:</b> | Mary Ozog    |

8.E. [25-0306](#)

PW - Polydyne Inc. 6635SERV - This contract is decreasing and closing in the amount of \$11,564.56 due to the contract expiring.

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|------------------|--------------|
| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Paula Garcia |
| <b>SECONDER:</b> | Mary Ozog    |

8.F. [25-0307](#)

PW - Aquatic Informatics Inc. 6985SERV - This contract is decreasing and closing in the amount of \$22,140.74 due to the contract expiring.

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| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Paula Garcia |
| <b>SECONDER:</b> | Mary Ozog    |

|                  |                             |
|------------------|-----------------------------|
| <b>RESULT:</b>   | APPROVED THE CONSENT AGENDA |
| <b>MOVER:</b>    | Paula Garcia                |
| <b>SECONDER:</b> | Mary Ozog                   |

**9. JOINT PURCHASING AGREEMENT**

9.A. [FM-P-0001-25](#)

Recommendation for the approval of a contract to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for Facilities Management, Public Works, Stormwater, Care Center, and the Division of Transportation, for the period February 23, 2025 through February 22, 2026, for a contract total not to exceed \$46,400 (Facilities Management \$11,400, Public Works \$10,000, Stormwater \$4,500, Care Center \$3,500, and Division of Transportation \$17,000); per RFP #21-096-FM, third and final option to renew.

|                  |                              |
|------------------|------------------------------|
| <b>RESULT:</b>   | APPROVED AND SENT TO FINANCE |
| <b>MOVER:</b>    | Jim Zay                      |
| <b>SECONDER:</b> | Mary Ozog                    |

**10. OLD BUSINESS**

10.A. [25-0308](#)

Facilities Management Project Update

Project Supervisor Geoffrey Matteson provided the Public Works Committee an update on Facilities Management Projects including the Solar Array, EV Charging, Quiet Rooms, and Heritage Gallery projects. Director of Public Works Nick Kottmeyer, Director of Facilities Management Tim Harbaugh, and Mr. Matteson answered any questions.

**11. NEW BUSINESS**

No new business was discussed.

**12. ADJOURNMENT**

With no further business, the meeting was adjourned.