



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, August 19, 2025

9:00 AM

Room 3500B

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 Saba Haider

Member Saba Haider arrived at 9:15 am due to attending another committee meeting.

Member Kari Galassi arrived at 9:17 am due to attending another committee meeting.

PRESENT	Childress, DeSart, Garcia, and Ozog
REMOTE	Galassi, and Zay

MOTION TO ALLOW REMOTE PARTICIPATION

Member DeSart moved and Member Garcia seconded a motion to allow Member Galassi and Member Zay to conduct the meeting via teleconference/remotely.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-1948](#)

Public Works Committee Meeting Minutes - Regular Meeting - Tuesday, August 5, 2025

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

6. CONSENT ITEMS

Motion to Combine Items

Member Garcia moved and Member Ozog seconded a motion to combine items 6.A. through 6.I.. The motion was approved on voice vote, all "ayes".

6.A. [25-1949](#)

Public Works - Rowell Chemical Company 6890SERV -This Purchase Order is decreasing in the amount of \$14,740.94 and closing due to contract expiration.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

6.B. [25-1950](#)

Public Works - Home Depot USA 5097SERV -This Purchase Order is decreasing in the amount of \$22,237.53 and closing due to contract expiration.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

6.C. [25-1951](#)

Public Works - Olsson Roofing 7387SERV -This Purchase Order is decreasing in the amount of \$17,250 and closing due to contract expiration.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

6.D. [25-1952](#)

Public Works - Chicagoland Paving Contractors 7662SERV -This Purchase Order is decreasing in the amount of \$14,250 and closing due to construction completion.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

6.E. [25-1955](#)

Public Works - Vissering Construction Company 7242SERV - This contract is decreasing in the amount of \$78,304.90 and closing due to contract completion.

RESULT:	APPROVED
MOVER:	Dawn DeSart

SECONDER: Paula Garcia

6.F. [25-1956](#)

Facilities Management – Advanced Boiler Control Services, Inc. 7029-0001 SERV - This contract is decreasing in the amount of \$38,519.35 and closing due to contract expiring.

RESULT: APPROVED

MOVER: Dawn DeSart

SECONDER: Paula Garcia

6.G. [25-1957](#)

Facilities Management – Airways Systems, Inc. 6419-0001 SERV - This contract is decreasing in the amount of \$10,671 and closing due to contract expiring.

RESULT: APPROVED

MOVER: Dawn DeSart

SECONDER: Paula Garcia

6.H. [25-1958](#)

Facilities Management – Commercial Mechanical, Inc. 6493-0001 SERV - This contract is decreasing in the amount of \$353,500 and closing due to contract expiring.

RESULT: APPROVED

MOVER: Dawn DeSart

SECONDER: Paula Garcia

6.I. [25-1959](#)

Facilities Management – Windfree Solar, Inc. 6268-0001 SERV - This contract is decreasing in the amount of \$20,089.53 and closing due to the contract expiring.

RESULT: APPROVED

MOVER: Dawn DeSart

SECONDER: Paula Garcia

RESULT: APPROVED THE CONSENT AGENDA
--

MOVER: Dawn DeSart

SECONDER: Paula Garcia

7. CLAIMS REPORT

7.A. [25-1960](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia

8. PROFESSIONAL SERVICES AGREEMENT

8.A. [PW-P-0024-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Baxter & Woodman, for On-Call Permit and Ordinance Review, for the period of August 26, 2025 to November 30, 2028, for a total contract amount not to exceed \$90,000. 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:	Michael Childress
SECONDER:	Paula Garcia

9. BID AWARD

9.A. [FM-P-0038-25](#)

Recommendation for the approval of a contract to Voris Mechanical, Inc., to replace the number two boiler burner at the Power Plant, for Facilities Management, for the period of August 26, 2025 through November 30, 2026, for a contract total amount not to exceed \$1,350,445; per lowest responsible bid #25-080-FM.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Mary Ozog

9.B. [FM-P-0039-25](#)

Recommendation for the approval of a contract to The Stone Group, Inc., for grease trap cleaning and pumping, as needed for the County campus, for Facilities Management, for the period of September 1, 2025 through August 31, 2026, for a total contract amount not to exceed \$72,905; per lowest responsible bid #25-097-FM, with three options to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Paula Garcia

9.C. [FM-P-0040-25](#)

Recommendation for the approval of a contract to Olsson Roofing Company, Inc., for roof restoration work on the Auditorium at the JTK Administration Building, for Facilities Management, for the period August 26, 2025 through April 30, 2026, for a total contract amount not to exceed \$139,005. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #23010402).

Member Dawn DeSart asked about the age of the roof that is being replaced and Chief Administrative Officer Nick Kottmeyer answered.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Paula Garcia

10. **BID RENEWAL**10.A. [25-1961](#)

Recommendation for the approval of a contract to Digital R-E-D, to provide semi-annual scheduled pickups for the recycling of electronic devices for the County, for Facilities Management, for the period October 18, 2025 through October 17, 2026, for a total contract amount not to exceed (\$0) zero dollars, per renewal option under low e-quote #23-104-FM, second of three options to renew.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia

11. **CONTRACT INCREASE**11.A. [25-1919](#)

Amendment to County Contract 6086-0001 SERV, issued to Brightly Software, Inc., for annual maintenance edge (help desk) and connect authenticate software licensing, for Facilities Management, for a change order to extend the contract to November 30, 2025, and to increase the contract in the amount of \$3,935.58, taking the original contract amount of \$74,340.34 and resulting in an amended contract total amount not to exceed \$78,275.92.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia

11.B. [FM-CO-0003-25](#)

Amendment to County Contract #7800-0001 SERV issued to Huen Electric, Inc., for

Phase II installation of solar panels on the roof of the JTK Administrative Building, for Facilities Management, to add additional scope of work to include new solar panels on the JTK Auditorium roof, extend the contract expiration to November 30, 2026, and increase funding in the amount of \$224,183, taking the original contract amount from \$574,833, and resulting in a final County cost of \$799,016, an increase of 39%. Partial EECBG funded.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

12. PRESENTATION

12.A. FY26 Public Works and Facilities Management Operating Budgets

Director of Facility Management Tim Harbaugh reviewed the current recommendation for the FY2026 Operating Budget for Facilities Management. Chief Administrative Officer Nick Kottmeyer and Mr. Harbaugh answered any questions from Vice Chair Zay, Member DeSart, and Member Ozog.

Then Chief Administrative Officer and Director of Public Works Nick Kottmeyer and Financial Administrator Stan Spera reviewed the recommendation for the FY2026 Operating Budget for Public Works and answered any questions from Members of the Public Works Committee.

13. OLD BUSINESS

No old business was discussed.

14. NEW BUSINESS

No new business was discussed.

15. ADJOURNMENT

With no further business, the meeting was adjourned.