

DU PAGE COUNTY

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

Public Works Committee

Final Summary

Tuesday, November 18, 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:

Member Yeena Yoo

PRESENT

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

3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-2793**

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RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

6. CONSENT ITEMS

6.A. **25-2794**

FM - Second Amendment to Contract 6953-0001 SERV issued to Carbon Day EV Charging, to furnish, deliver, and install two (2) ChargePoint electric vehicle charging stations, for the County campus, for Facilities Management, for a change order to extend the contract to May 31, 2026, no change in contract amount.

Member Ozog, Member DeSart, Member Galassi, and Vice Chair Zay asked questions in regards to the levels of chargers and Electric Vehicle Charging Ordinance. Chief Administrative Officer Nick Kottmeyer, Director of Facilities Management Tim Harbaugh, and Capital Projects Energy Analyst Ian Johnstone replied.

RESULT: APPROVED

MOVER: Dawn DeSart SECONDER: Kari Galassi

6.B. **25-2795**

FM – Amber Mechanical Contractors 6826-0001 SERV – This contract is being extended to May 31, 2026 to complete the current HVAC replacement project at the JTK building with no change in contract total.

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Mary Ozog

6.C. **25-2796**

PW – Fehr Graham & Associates LLC 5692SERV – This contract is being extended to January 31, 2027 for construction management services for the Woodridge Greene Valley Wastewater Treatment Phase 1 Project with no change in contract total.

RESULT: APPROVED

MOVER: Dawn DeSart

SECONDER: Paula Garcia

7. JOINT PURCHASING AGREEMENT

7.A. <u>FM-P-0053-25</u>

Recommendation for the approval of a contract to Heartland Business Systems LLC, to replace and expand existing video surveillance solution with Verkada Command for the Circuit Court at the Judicial Office Facility, for Facilities Management, for the period of November 25, 2025 through November 24, 2026, for a total contract amount not to exceed \$1,457,141.52; per quote #391347 v2. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105).

Board members asked various questions in regards to the cameras and staff answered.

RESULT: APPROVED AND SENT TO FINANCE

AYES: Childress, DeSart, Galassi, Garcia, Ozog, and Zay

8. ACTION ITEMS

8.A. **FM-R-0012-25**

Recommendation for the approval of an Agreement between the County of DuPage, Illinois, and the DuPage County Employees' Credit Union, for lease of space at the JTK Administration Building and ATM Operation at the Sheriff's Office, for Facilities Management, for the ten-year period of December 1, 2025 through November 30, 2035,

for an annual amount not to exceed \$1.00.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Kari Galassi

9. OLD BUSINESS

Chief Administrative Officer Nick Kottmeyer, Public Works Chair Childress, Vice Chair Zay, Member Garcia, Member Ozog, and Member Galassi thanked Deputy Director Tim Harbaugh for his years of service at DuPage County, as he retires December 1st, 2025.

10. NEW BUSINESS

No new business was discussed.

11. ADJOURNMENT

With no further business, the meeting was adjourned.