



DU PAGE COUNTY

Public Works Committee

Draft Summary

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

Tuesday, September 17, 2024

9:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Other Board Members Present: Member Elizabeth Chaplin, Member Lucy Chang Evans, and Member Patty Gustin

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

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-2489](#)

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RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

6. CLAIMS REPORT

6.A. [24-2490](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

7. CONSENT ITEMS

Motion to Combine Items

Chair Garcia moved and Member DeSart seconded a motion to combine items 7.A. through 7.F.. The motion was approved on voice vote, all "ayes".

7.A. [24-2491](#)

FM – A&P Grease Trappers 6341-0001 SERV – This contract is decreasing in the amount of \$16,860 and closing due to contract expiring.

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

7.B. [24-2492](#)

FM – Ashland Lock Company 6533-0001 SERV – This contract is decreasing in the amount of \$19,797.46 and closing due to contract expiring.

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

7.C. [24-2493](#)

FM – The Standard Companies 6504-0001 SERV – This contract is decreasing in the amount of \$19,652.05 and closing due to contract expiring.

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

7.D. [24-2494](#)

FM – Groot, Inc. 5827-0001 SERV – This contract is decreasing in the amount of \$37,808.47 and closing due to contract expiring.

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

7.E. [24-2495](#)

FM – Hobart/ITW Food Equipment Group 6374-0001 SERV – This contract is decreasing in the amount of \$14,563.53 and closing due to contract expiring.

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

7.F. [24-2496](#)

FM – Red Wing Brands of America 6290-0001 SERV – This contract is decreasing in the amount of \$20,746.66 and closing due to contract expiring.

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

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Paula Garcia
SECONDER:	Cynthia Cronin Cahill

8. LEASES

8.A. [FM-R-0004-24](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and the Administrative Office of the Illinois Courts, for lease of space at the Henry J. Hyde Judicial Office Facility, for the Mandatory Arbitration Center for the 18th Judicial Circuit, for Facilities Management, for the four-year period of December 1, 2024 through November 30, 2028. The total rental fee to be collected over the term of the lease shall be \$201,528.60.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Jim Zay

8.B. [FM-R-0005-24](#)

Intergovernmental Agreement between the County of DuPage and the State of Illinois, acting by its Department of Central Management Services, on behalf of the Department of Veterans’ Affairs for Lease of Space at the Jack T. Knuepfer Administration Building, for Facilities Management, for the four-year period of December 1, 2024 through November 30, 2028, for an annual amount not to exceed \$1.00. Total rental fee to be collected over the term of the lease is \$4.00.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Jim Zay

9. OLD BUSINESS

No old business was discussed.

10. NEW BUSINESS

No new business was discussed.

11. ADJOURNMENT

With no further business, the meeting was adjourned.