



# DU PAGE COUNTY

## Public Works Committee

### Final Summary

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

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**Tuesday, May 21, 2024**

**9:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

9:00 AM meeting was called to order by Chair Garcia at 9:02 AM.

**2. ROLL CALL**

Member DeSart arrived at 9:04 a.m. and Member Zay arrived at 9:21 a.m. due to attending other committee meetings.

Other Board Members Present: Member Lucy Evans, Member Sheila Rutledge (arrived at 9:05 a.m.), Member Yeena yoo (arrived at 9:05 a.m.), and Member Childress (arrived at 9:11 a.m.).

<b>PRESENT</b>	Cronin Cahill, Galassi, Garcia, and Ozog
<b>LATE</b>	DeSart, and Zay

**3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA**

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [24-1522](#)

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<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Mary Ozog

**6. CONSENT ITEMS**

6.A. [24-1523](#)

Amendment to purchase order 5186-0001 SERV, issued to AEP Energy, Inc., for electric utility supply and management services for the County campus, Public Works, and Stormwater, for Facilities Management, for a change order to extend the contract to August 31, 2024, no change in contract amount.

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

**7. CLAIMS REPORT**

7.A. [24-1524](#)

Payment of Claims - Public Works and Facilities Management

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

**8. JOINT PURCHASING AGREEMENT**

8.A. [FM-P-0023-24](#)

Recommendation for the approval of a contract to Weatherproofing Technologies, Inc., for annual roof inspection, maintenance, and minor repair, as needed for campus roofs, for Facilities Management, for the period of May 29, 2024 through October 31, 2026, for a total contract amount not to exceed \$289,469.22. Contract pursuant to the Intergovernmental Cooperation Act – Omnia Partners Contract #R230404.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Mary Ozog

**9. PROFESSIONAL SERVICES AGREEMENT**

9.A. [FM-P-0024-24](#)

Recommendation for the approval of a contract to Clark Dietz, Inc., to provide Professional Engineering & Design Services, for the installation of new photovoltaic systems at the 421 & 501 buildings, and on-call engineering & design services for the County campus, for Facilities Management, for the period May 28, 2024 through November 30, 2025, for a total contract amount not to exceed \$68,400. 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. (Partial EECBG Funded)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Mary Ozog

**10. BID AWARD**

10.A. [24-1525](#)

Recommendation for the approval of a contract to Builders Chicago Corporation, to provide labor and materials to tear down existing and install new Versa Guard Wire Mesh Partitions/Caging for the Circuit Court Clerk Evidence Storage area at the Judicial Office Facility, for Facilities Management, for the period of May 22, 2024 through May 21, 2025, for a total contract amount not to exceed \$27,180.25, per lowest responsible bid # 24-043-FM.

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

**11. ACTION ITEMS**

11.A. [24-1526](#)

Recommendation for the approval of a contract to the City of Wheaton, to provide fire alarm monitoring services for the County campus, for Facilities Management, for the period of July 1, 2024 through June 30, 2025, for a contract total amount not to exceed \$21,420. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – public utility.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Motion by Member Cahill and seconded by Member Ozog to enter into Executive session. All ayes. Upon a roll call vote, the motion was passed.

Ayes: Cahill, DeSart, Galassi, Garcia, Ozog

Nays:

Absent: Zay

**12. EXECUTIVE SESSION**

12.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes

**ROLL CALL TO ESTABLISH A QUORUM IN OPEN SESSION**

<b>PRESENT</b>	Cronin Cahill, DeSart, Galassi, Garcia, and Ozog
<b>ABSENT</b>	Zay

**13. MATTERS REFERRED FROM EXECUTIVE SESSION**

13.A. [24-1528](#)

Disposition of Executive Session Minutes from November 21, 2023

These minutes were APPROVED FOR RELEASE.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

**14. DISCUSSION**

14.A. [24-1527](#)

Jail Water Usage

Director of Public Works Nick Kottmeyer let the committee know that there is an increase in the use of water at the jail, and that this increase will mean that the FY25 budget for Facilities Management will need to substantially increase. Capital Projects Energy Analyst Ian Johnstone and Director Kottmeyer explained that one reason for this increased usage could be the installation of new water meters. Director Kottmeyer emphasized that they are looking into all potential reasons for the increase.

14.B. 421 Murals

Facilities Management Project Supervisor Geoff Matteson presented information and potential next steps regarding the murals at the 421 Building located by the County Board Room. He went over the art history of the murals, and confirmed that the tribes represented in the artwork are not from DuPage County. After previewing multiple preservation options, staff looked for guidance from the committee on moving forward with short term or long term goals regarding what they'd like to do with the murals.

There was consensus from the committee to move forward with the installation of small signage with a link to additional information on the County website.

**15. OLD BUSINESS**

No old business was discussed.

**16. NEW BUSINESS**

No new business was discussed.

**17. ADJOURNMENT**

With no further business, the meeting was adjourned.