



DU PAGE COUNTY

Public Works Committee

Draft Summary

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

Tuesday, January 21, 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 Lucy Chang Evans, Member Saba Haider

PRESENT	Childress, DeSart, Garcia, Ozog, and Zay
ABSENT	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](#)

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RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

6. CLAIMS REPORT

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

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	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.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	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.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	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.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	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.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	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.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	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.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	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.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	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.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Paula Garcia
SECONDER:	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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	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.