



DU PAGE COUNTY

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

Stormwater Management Committee Final Regular Meeting Agenda

Tuesday, February 6, 2024

7:30 AM

3-500 B

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS - CHAIR ZAY
5. APPROVAL OF MINUTES
 - 5.A [24-0416](#)
Stormwater Management Committee Meeting-Regular Meeting- Tuesday, December 5, 2023
6. CLAIMS REPORTS
 - 6.A [24-0490](#)
Schedule of Claims Dec. 2023 - Jan. 2024
7. STAFF REPORTS
 - 7.A [24-0455](#)
2024 Water Quality Annual Public Meeting
 - 7.B [24-0511](#)
2024 February Program and Event Update
 - 7.C [24-0512](#)
December 2023 Currents E-Newsletter
 - 7.D [24-0543](#)
Temporary License Agreement with the Village of Carol Stream
 - 7.E [24-0551](#)
2023 Stormwater Management Department Annual Report
8. ACTION ITEMS

8.A [24-0484](#)

Recommendation for the approval of a contract purchase order to Blueline Security Group, Inc. (Signal 88), for security services patrol tour at the Elmhurst Quarry, for Stormwater/Tort liability, for the period of April 1, 2024 through March 31, 2025, for a contract total amount not to exceed \$12,967.50; second of three optional renewals.

8.B [SM-P-0004-24](#)

Recommendation for the approval of a contract to Atlas Engineering Group, LTD., for On Call Land Surveying Services, for Stormwater Management, for the period of February 13, 2024 through November 30, 2024, for a contract total amount not to exceed \$50,000; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-bases selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

8.C [SM-P-0005-24](#)

Recommendation for the approval of a contract to Fehr Graham, for Professional Engineering Services for the Capital Assessment and Reserve Study analysis associated Stormwater Flood Control Facilities, for the Stormwater Management Department, for the period of February 13, 2024 through November 30, 2024, for a contract total not to exceed \$165,000. 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.

9. OLD BUSINESS**10. NEW BUSINESS****11. ADJOURNMENT**