



# DU PAGE COUNTY

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

## Stormwater Management Committee Final Regular Meeting Agenda

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Tuesday, December 5, 2023

7:30 AM

County Board Room

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### PUBLIC HEARING

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEMS

3.A [24-0009](#)

COMMITTEE ACTION REQUESTED: A motion by Committee to approve the Chicago Department of Aviation's request for their regulatory approach to stormwater management concerning the planned future development of segments of O'Hare Airport located within DuPage County. The Chicago Department of Aviation (CDA) seeks approval for the exclusion of the Future Airport Layout Plan (ALP) and the Draft Ultimate ALP from the DuPage County Stormwater Certification process, as per the DuPage County Countywide Stormwater and Flood Plain Ordinance.

4. ADJOURNMENT

### STORMWATER MANAGEMENT COMMITTEE MEETING

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS - CHAIR ZAY
5. APPROVAL OF MINUTES

5.A [24-0010](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, November 7, 2023

6. CONSENT AGENDA

6.A [24-0013](#)

Copenhaver Construction, Inc, 1946-0001 SERV- Contract Extension- time only, no change in contract amount. Change Order #4

**7. CLAIMS REPORTS**

- 7.A [24-0008](#)  
Schedule of Claims - November 2023

**8. STAFF REPORTS**

- 8.A [24-0014](#)  
Quarterly Spill Response Report
- 8.B [24-0011](#)  
November 2023 Currents E-Newsletter
- 8.C [24-0012](#)  
2023 December Program and Event Update

**9. ACTION ITEMS**

- 9.A [24-0009](#)  
COMMITTEE ACTION REQUESTED: A motion by Committee to approve the Chicago Department of Aviation's request for their regulatory approach to stormwater management concerning the planned future development of segments of O'Hare Airport located within DuPage County. The Chicago Department of Aviation (CDA) seeks approval for the exclusion of the Future Airport Layout Plan (ALP) and the Draft Ultimate ALP from the DuPage County Stormwater Certification process, as per the DuPage County Countywide Stormwater and Flood Plain Ordinance.
- 9.B [SM-P-0001-24](#)  
Recommendation to enter into an Agreement between the County of DuPage Illinois and WBK Engineering, LLC for On Call Professional Engineering Services, for Stormwater Management, for the period December 12, 2023 through November 30, 2024, for a contract total amount not to exceed \$70,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification-based selection process (Architects, Engineers, and Land Surveyors).
- 9.C [SM-P-0002-24](#)  
Recommendation for the approval of a contract with Independent Mechanical Industries, Inc., for the Elmhurst Quarry West Lobe Pump Station Rehabilitation Project, for the Stormwater Management Department, for the period of December 12, 2023 through November 30, 2025, for a contract total amount not to exceed \$2,748,850; per lowest responsible Bid # 23-126-SWM.

**10. INFORMATIONAL**

10.A [TE-P-0075-23](#)

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2024 through February 20, 2025, for a contract total not to exceed \$199,290; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Proprietary Software Maintenance and Support)

11. **OLD BUSINESS**12. **NEW BUSINESS**13. **ADJOURNMENT**