



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, June 17, 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

Member Galassi arrived at 9:05 am due to attending another committee.

Other board members present:

Member Haider arrived at 9:10 am due to attending another committee.

Member Yoo arrived at 9:20 am due to attending another committee.

PRESENT	Childress, DeSart, Garcia, Ozog, and Zay
LATE	Galassi

3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS

Chair Childress removed Public Works Agenda Item 10.C. (Resolution FM-P-0030-25") from the agenda.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-1514](#)

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RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

6. CONSENT ITEMS

6.A. [25-1515](#)

PW - Kemira Water Solutions 6881SERV - This contract is decreasing in the amount of \$19,202.78 and closing due to contract expiration.

RESULT:	APPROVED
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MOVER:	Michael Childress
SECONDER:	Kari Galassi

7. CLAIMS REPORT

7.A. [25-1516](#)

Payment of Claims - Public Works and Facilities Management.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Mary Ozog

8. JOINT PURCHASING AGREEMENT

8.A. [FM-P-0031-25](#)

Recommendation for the approval of a contract to TouchSource, LLC, to provide and deliver an outdoor touchscreen kiosk for the JTK Administration Building, for Facilities Management, for the period June 25, 2025 through June 24, 2030, for a total contract amount not to exceed \$40,877.61. Contract pursuant to the Intergovernmental Cooperation Act (GSA Cooperative Contract #47QTCA23D0058; TouchSource, LLC Quote #Q-17922).

Chief Administrative Officer Nick Kottmeyer and Deputy Director of Facilities Management Geoffrey Matteson reviewed the touchscreen kiosk that is planned to be placed outside of the 421 Building and answered any questions from Member DeSart, Member Ozog, Member Garcia, and Member Galassi.

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

9. ACTION ITEMS**9.A. [25-1517](#)**

Amendment to Resolution FM-P-0026-25 issued to Allied Valve, Inc., county contract 7721-0001 SERV, to test, repair, and re-certify safety relief valves for boilers at the Power Plant, for Facilities Management, to change the contract term from a three-year term to a one-year term, for the period of May 28, 2025 through May 27, 2026, and to reduce the contract amount from \$70,640 to \$17,660, a decrease of 75%.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Kari Galassi

9.B. [FM-R-0004-25](#)

Rescission of Requisition 25-0748 for the approval of a contract to Wipfli LLP, to provide accounting services and support related to the Pursuit of the Federal Renewable Energy Tax Credit as part of the Inflation Reduction Act 2022, for Facilities Management, for the period March 18, 2025 through March 17, 2026, for a total contract amount not to exceed \$16,370, per RFP #25-028-FM.

Chief Administrative Officer Nick Kottmeyer reviewed the background of the agreement and answered any questions from Member DeSart, Member Galassi, and Member Ozog.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

10. BID AWARDS**10.A. [25-1395](#)**

Recommendation for the approval of a contract to Baker Tilly Advisory Group, LP, to provide accounting services and support related to the Pursuit of the Federal Renewable Energy Tax Credit as part of the Inflation Reduction Act 2022, for Facilities Management, for the period June 17, 2025 through June 16, 2026, for a total contract amount not to exceed \$23,500; per RFP #25-028-FM.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

10.B. [FM-P-0032-25](#)

Recommendation for the approval of a contract to Huen Electric, Inc., for phase II installation of solar panels on the roof of the JTK Administrative Building, for Facilities

Management, for the period of June 24, 2025 through June 23, 2026, for a total contract amount not to exceed \$574,833; per lowest responsible bid #25-075-FM. (Partial EECBG)

Chief Administrative Officer Nick Kottmeyer and Director of Facilities Management Tim Harbaugh reviewed the current status of the solar array projects and answered any clarification questions from Vice Chair Zay and Member Garcia.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

10.C. [FM-P-0030-25](#)

Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting, and cleaning, as needed for the County campus, for Facilities Management, for the period of June 25, 2025 through June 24, 2027, for a total contract amount not to exceed \$214,155; per lowest responsible bid accepted in the best interest of the county, per staff's decision memo for bid #25-072-FM. (\$160,450 for Facilities Management, \$23,705 for Animal Services, and \$30,000 for the Division of Transportation)

RESULT:	PULLED
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10.D. [PW-P-0015-25](#)

Recommendation for the approval of a contract to Sheffield Safety and Loss Company, LLC, for Safety Program Management for various County Departments, for the period of June 25, 2025 to June 24, 2026, for a total contract amount not to exceed \$150,000; per RFP #25-046-PW. (\$25,000 Public Works, \$25,000 Stormwater, \$25,000 Division of Transportation, \$25,000 Facilities Management, and \$50,000 Finance)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Kari Galassi

11. PUBLIC UTILITY

11.A. [PW-P-0016-25](#)

Recommendation for the approval of a contract to Commonwealth Edison Company, for electric utility supply and distribution services for the connected County facilities, for Public Works, for the period of June 29, 2025 through June 28, 2027, for a total contract amount not to exceed \$3,360,000. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility.

RESULT:	APPROVED AND SENT TO FINANCE
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MOVER:	Paula Garcia
SECONDER:	Kari Galassi

11.B. [FM-P-0029-25](#)

Recommendation for the approval of a contract to Commonwealth Edison Company, for electric utility supply and distribution services for the connected County facilities, for Facilities Management, for the period of June 29, 2025 through June 28, 2027, for a total contract amount not to exceed \$7,711,220. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$5,560,560 for Facilities Management, \$62,695 for Animal Services, \$1,401,875 for the Care Center, \$231,960 for the Division of Transportation, and \$454,130 for the Health Department)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Kari Galassi

12. OLD BUSINESS**12.A. Heritage Gallery Update**

Deputy Director of Facilities Management Geoffrey Matteson provided the Public Works Committee a brief update on the Heritage Gallery. Mr. Matteson reviewed the current status of artifacts and which local museums may be interested in loaning the items if the original owners are unable to be identified.

Chief Administrative Officer Nick Kottmeyer, Director of Facilities Management Tim Harbaugh, and Deputy Director of Facilities Management Geoffrey Matteson answered questions from Vice Chair Zay, Member DeSart, and Member Ozog about the artifacts, the process of artifact retention, and the DuPage County Historical Museum.

As discussions concluded, a consensus to move forward on returning loaned artifacts to the original owners was agreed upon by the Public Works Committee.

13. NEW BUSINESS

No new business was discussed.

14. ADJOURNMENT

With no further business, the meeting was adjourned.