



# DU PAGE COUNTY

## Public Works Committee

### Final Summary

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

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**Tuesday, August 15, 2023**

**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 9:00 AM.

**2. ROLL CALL**

Member Galassi arrived at 9:16 a.m. due to attending another committee meeting.

Other Board Members Present: Member Chaplin, Member Evans, Member Childress.

Member Yoo and Member Rutledge arrived at 9:16 a.m. due to attending another committee as well.

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

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

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [23-2664](#)

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<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

**6. BUDGET TRANSFERS**

6.A. [23-2665](#)

Public Works - Transfer of funds from account no. 2000-2555-54120 (Automotive Equipment) to account no. 2000-2665-54120 (Automotive Equipment) for automotive equipment for a truck in the amount of \$46,000.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Mary Ozog

**7. CLAIMS REPORT**

7.A. [23-2666](#)

Payment of Claims - Public Works and Facilities Management

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Jim Zay

**8. CONSENT ITEMS**

Motion to Combine Items

Member Cahill 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. [23-2667](#)

FM - Hill Mechanical Corporation 5733-1 SERV – This contract is decreasing in the amount of \$17,528.55 and closing due to the contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Mary Ozog

8.B. [23-2668](#)

FM - Hobart/ITW Food Equipment Group 5832-1 SERV - This contract is decreasing in the amount of \$18,571.92 and closing due to the contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Mary Ozog

8.C. [23-2669](#)

FM - Metropolitan Industries 5233-1 SERV - This contract is decreasing in the amount of \$35,411.30 and closing due to the contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Mary Ozog

8.D. [23-2670](#)

FM - SNI Solutions Inc. 5472-1 SERV - This contract is decreasing in the amount of \$20,655 and closing due to the contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Mary Ozog

8.E. [23-2671](#)

FM - Knight E/A, Inc. 3599-1 SERV - This contract is decreasing in the amount of \$30,456 and closing due to the contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Mary Ozog

8.F. [23-2672](#)

FM - Knight E/A, Inc. 2837-1 SERV - This contract is decreasing in the amount of \$16,727.19 and closing due to the contract expiring.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Mary Ozog

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Mary Ozog

**9. BID AWARD**

9.A. [FM-P-0077-23](#)

Recommendation for the approval of a contract to Arlington Glass & Mirror Co., for on-call window glazing, repair, replacement, window adjustment, and board up services, as needed, for County facilities, for Facilities Management, for the two-year period of October 1, 2023 through September 30, 2025, for a contract total amount not to exceed \$70,000, per lowest responsible bid #23-084-FM.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Jim Zay

**10. CONTRACT INCREASE**

10.A. [PW-CO-0005-23](#)

Amendment to County Contract #6335-SERV issued to Kemira Water Solutions, Inc., to furnish and deliver liquid Ferric Chloride to the Knollwood Wastewater Treatment Facility, for Public Works, for a change order to increase the contract in the amount of \$22,000, taking the original contract amount of \$25,900 and resulting in an amended contract amount not to exceed \$47,900, an increase of 84.94%.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay

**11. INFORMATIONAL**

11.A. [23-2673](#)

Recommendation for approval of a contract to Harris Govern, for annual software maintenance and support services, as needed, for the period of April 1, 2023 through March 31, 2024, for Building & Zoning - \$9,306.52, Division of Transportation - \$5,583.91 and Public Works - \$1,861.30, for a contract total amount not to exceed \$16,751.73; per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (Support for Govern System.)

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Dawn DeSart

**12. DISCUSSION****12.A. Leasing space at the 420 Building (former Youth Home) to the DuPage Senior Citizen Council**

This space would be used for staff to package and distribute food for the program Meals on Wheels. Member DeSart, Member Ozog, Member Zay, and Member Chaplin had questions regarding renovating this space, future plans for this space, lease length and what the food packaging would look like.

There was a consensus of the committee to move forward with leasing space at the 420 Building (former Youth Home) to the DuPage Senior Citizen Council.

**13. PRESENTATION****13.A. Campus Energy Usage - Ian Johnstone**

Capital Projects Energy Analyst Ian Johnstone provided an energy usage overview of campus energy distribution to the committee. He went over specifics of the gas and electricity usage on campus over the past several years, as well as a preview of campus greenhouse gas contributions. Mr. Johnstone emphasized that there was an 18% decrease in total campus greenhouse gas emissions from 2015, and that staff is looking to decrease greenhouse gas emissions even more in upcoming years. He also went over an energy analysis that Nicor provided for the campus, and provided an overview of past and upcoming energy improvement projects.

**13.B. Campus Sidewalk Program - Geoff Matteson**

Facilities Management Supervisor Geoff Matteson previewed the previous sidewalk presentation that was brought before the committee in June 2023. He shared two revised courtyard options, and emphasized that these are just initial construction estimates. The revised options would focus on replacing what needs to be replaced, and would leave room for future landscaping options. Member DeSart, Member Cahill, Member Ozog, Member Evans, Member Rutledge and Member Zay discussed the maintenance of permeable pavers, breakdowns of the pricing for the two revised options, and future landscaping options.

There was a consensus of the committee to move forward with revised option two that was presented at this meeting.

**14. OLD BUSINESS**

Member Chaplin inquired about a report that would discuss all environmental improvements throughout the County campus.

**15. NEW BUSINESS**

No new business was discussed.

**16. ADJOURN**

With no further business, the meeting was adjourned.