

## **DU PAGE COUNTY**

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

# **Public Works Committee Regular Meeting Agenda**

Tuesday, June 18, 2024 9:00 AM Room 3500B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRWOMAN'S REMARKS CHAIR GARCIA
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
  - 5.A. **24-1741**

Public Works Committee Minutes - Regular Meeting - Tuesday, June 4, 2024

#### 6. BUDGET TRANSFER

## 6.A. <u>24-1742</u>

Public Works – Transfer of funds from account no. 2000-2640-53816 (Other Government Services) to account nos. 2000-2555-51010 (Employer Share IMRF), 2000-2640-51010 (Employer Share IMRF), 2000-2665-55101 (SBITA Interest) and 2000-2665-56303 (Subscription Asset) in the amount of \$590,000, for net pension obligation adjustments per the FY23 audit and for GASB 96 implementation per the FY23 audit.

#### 7. CLAIMS REPORT

## 7.A. <u>24-1743</u>

Payment of Claims - Public Works and Facilities Management

## 8. JOINT PURCHASING AGREEMENT

## 8.A. <u>24-1744</u>

Recommendation for the approval of a contract to F.H. Paschen, S.N. Nielsen & Associates LLC, to provide construction services to reconfigure the existing County Board room offices to conference space, for Facilities Management, for the period of June 19, 2024 through November 30, 2024, for a total contract amount not to exceed \$19,635. Contract pursuant to the Intergovernmental Cooperation Act Omnia Partners Contract #04-27.

#### 9. BID AWARD

## 9.A. **PW-P-0013-24**

Recommendation for the approval of a contract to Mid-American Water, to furnish and deliver Waterous Pacer Hydrants on an as-needed basis, for the DuPage County Public Works Underground Maintenance Department, for the period of June 26, 2024 to June 25, 2025, for a total contract amount not to exceed \$62,500, per lowest responsible bid #24-078-PW.

## 10. BID RENEWAL

## 10.A. **FM-P-0029-24**

Recommendation to award a contract to Enerwise Global Technologies, LLC, for participation in the Demand Response Program, contract for called emergency events, for approximately \$31,773, for the period of June 1, 2024 through May 31, 2025, per renewal option under RFP-23-012-FM. First option to renew. (Revenue paid to County)

## 10.B. **24-1745**

Recommendation for the approval of a contract to The Standard Companies, to furnish and deliver plastic trash and recycling can liners, as needed for County facilities, for Facilities Management, for the period of July 14, 2024 through July 13, 2025, for a contract total amount not to exceed \$25,000, per renewal option under bid award #21-036-FM, second and final option to renew.

## 10.C. **PW-P-0014-24**

Recommendation for the approval of a contract to Stewart Spreading, for the daily removal and land application of biosolids from both the Woodridge Greene Valley Wastewater Treatment Plant and the Knollwood Wastewater Treatment Plant, for the period of October 1, 2024 to September 30, 2028, for a total contract amount not to exceed \$2,095,000, per most qualified offer, per bid #19-148-PW, first of two 4-year options to renew.

## 11. INTERGOVERNMENTAL AGREEMENTS

#### 11.A. **PW-R-0004-24**

Intergovernmental agreement between the County of DuPage, Illinois, and the Itasca Park District granting a permanent non-exclusive easement for the Rohlwing Road Multi-Use Path Project.

#### 12. ACTION ITEM

## 12.A. **24-1746**

Recommendation for the approval of a contract to Allied Valve, Inc., to provide testing, repair, and re-certification of safety relief valves for boilers at the Power Plant, for Facilities Management, for the period of March 11, 2024 through March 10, 2025, for a total contract amount not to exceed \$27,256 per lowest quote #249691.

## 12.B. **PW-R-0005-24**

Resolution approving a consulting and cured-in-place pipe credit agreement with Insituform Technologies, USA, LLC, in connection with the County's OMNIA contract(s) for trenchless rehabilitation and maintenance of pipeline infrastructure.

## 13. PRESENTATIONS

- 13.A. 2023 Audit Presentation
- 13.B. Stormwater PowerPoint Presentation

## 14. ORDINANCE

## 14.A. **PW-O-0003-24**

An ordinance regulating parking facilities for Electric Vehicles on the DuPage County campus.

- 15. OLD BUSINESS
- 16. NEW BUSINESS
- 17. ADJOURNMENT