



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, November 4, 2025

7:30 AM

County Board Room

1. CALL TO ORDER

7:30 AM meeting was called to order by Chairman James Zay at 7:45 AM.

2. ROLL CALL

PRESENT	Brummel, Eckhoff, Evans, Garcia, Haider, Honig, and Zay
ABSENT	Fasules, Hinterlong, Nero, Pulice, Tiesenga, and Tornatore
REMOTE	DeSart

3. CHAIRMAN'S REMARKS - CHAIR ZAY

No remarks were offered.

4. PUBLIC COMMENT

Kay McKeen provided a SCARCE update.

5. APPROVAL OF MINUTES

5.A. [25-2560](#)

Stormwater Management Regular Meeting Minutes - October 7, 2025.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Andrew Honig

6. CONSENT AGENDA

6.A. [25-2573](#)

Fehr Graham & Associates, LLC - PO 6888-0001-SERV is decreasing in the amount of \$45,290.76 and closing due to purchase order expiring.

RESULT:	ACCEPTED
MOVER:	Lucy Evans
SECONDER:	Paula Garcia

6.B. [25-2597](#)

Encap Inc - PO 6994-0001-SERV is decreasing in the amount of \$54,087.35 and closing due to purchase order expiring.

RESULT:	ACCEPTED
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MOVER:	Lucy Evans
SECONDER:	Paula Garcia

7. CLAIMS REPORTS7.A. [25-2635](#)

Schedule of Claims - October 2025

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	David Brummel
SECONDER:	Andrew Honig

8. BUDGET TRANSFERS8.A. [25-2556](#)

Budget Transfer to cover the cost of Employee Salary and Medical Insurance for FY25 in the amount of \$175,000. Transfer from: 1600-3000-50080 (Salary & Wage Adjustments) \$104,183, 1600-3000-50099 (New Program Requests-Personnel) \$34,872, 1600-3000-50040 (Part Time Help) \$25,000 and 1600-3000-51000 (Benefit Payments) \$10,945. Transfer to: 1600-3000-50000 (Regular Salaries) \$90,000 and 1600-3000-51040 (Employee Med & Hosp Insurance) \$85,000.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9. STAFF REPORTS9.A. [25-2604](#)

Stormwater Management Program and Events Update.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Lucy Evans
SECONDER:	David Brummel

9.B. [25-2605](#)

Stormwater Management Currents Newsletter for October 2025.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	David Brummel
SECONDER:	Lucy Evans

10. ACTION ITEMS10.A. [25-2571](#)

Village of Glendale Heights - PO 7073-0001-SERV - Change Order to extend the contract from November 30, 2025 to November 30, 2027, no change to contract amount.

(WQIP Grant)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

10.B. [25-2603](#)

Black & Veatch Corporation - PO 7289-0001-SERV - Change Order to extend the contract from November 30, 2025 to November 30, 2026, no change to contract amount.

RESULT:	APPROVED
MOVER:	David Brummel
SECONDER:	Paula Garcia

10.C. [25-2582](#)

Recommendation for the approval of a contract issued to Bay Crane Midwest, LLC, to provide on call crane services as needed to assist with operation and maintenance of flood control facilities, for Stormwater Management, for the period of December 1, 2025 through November 30, 2026, for a contract total not to exceed \$24,508; per bid #22-069-SWM, third and final option to renew.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Paula Garcia

10.D. [SM-R-0013-25](#)

First Amendment to Resolution SM-R-0176-22, an Intergovernmental Agreement with the Village of Burr Ridge for the Elm Street Culvert Replacement Project, for Stormwater Management, to extend the contract date to January 31, 2026. No change to contract amount.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

10.E. [SM-P-0021-25](#)

Recommendation for the approval of a contract issued to School and Community Assistance for Recycling and Composting Education (SCARCE), for professional education services, for Stormwater Management, for the period of December 1, 2025 through November 30, 2026, for a total contract amount not to exceed \$235,000 (\$85,000 Stormwater and \$150,000 Environmental). Per RFP #23-114-SWM, second of three optional renewals.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia

SECONDER: Lucy Evans

10.F. [SM-P-0022-25](#)

Recommendation for the approval of a contract issued to V3 Companies, for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of November 12, 2025 through November 30, 2026, for a contract total amount not to exceed \$75,000. 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). First and only optional renewal.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Paula Garcia

SECONDER: Saba Haider

10.G. [SM-P-0023-25](#)

Recommendation for the approval of a contract issued to Water Well Solutions Illinois, LLC, to furnish all equipment, labor, material, tools and supervision necessary for well cleaning at the Wood Dale - Itasca Reservoir, for Stormwater Management, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$181,889; per lowest responsible bid #25-115-SWM.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Lucy Evans

SECONDER: Paula Garcia

10.H. [SM-P-0024-25](#)

Recommendation for the approval of a contract issued to WBK Engineering, LLC, for On Call Professional Engineering Services, for Stormwater Management, for the period of November 12, 2025 through November 30, 2026, for a contract total amount not to exceed \$60,000. 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. First and only optional renewal.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Paula Garcia

SECONDER: Lucy Evans

10.I. [SM-P-0025-25](#)

Recommendation for the approval of a contract issued to Civil & Environmental Consultants, Inc., for on-call land surveying services, for Stormwater Management, for the period of November 12, 2025 to November 30, 2026, 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. First and only

optional renewal.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Saba Haider

11. INFORMATIONAL

11.A. [TE-P-0018-25](#)

Recommendation for the approval of a contract purchase order to Verizon Wireless, for wireless tablet and machine-to-machine services, for the Sheriff's Office, Division of Transportation, Stormwater, and Public Works, for the period of November 16, 2025 through September 30, 2026, for a total contract amount not to exceed \$33,510; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (State of Illinois Master Contract #CMS793372P).

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Saba Haider
SECONDER:	Paula Garcia

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

No new business was discussed.

14. ADJOURNMENT

With no further business, the meeting was adjourned @ 7:55 AM..