

**DU PAGE COUNTY** 

# **Public Works Committee**

## **Final Summary**

Tuesday, October 17, 2023	9:00 AM	<b>Room 3500B</b>

## 1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Garcia at 9:00 AM.

## 2. ROLL CALL

Other Board Members present: Member Chaplin, Member Evans, and Member Yoo

Member Cahill arrived at 9:01 a.m. and Member Zay arrived at 9:02 a.m.

PRESENTDeSart, Galassi, Garcia, and OzogLATECronin Cahill, and Zay

## 3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

## 4. **PUBLIC COMMENT**

No public comments were offered.

## 5. APPROVAL OF MINUTES

## 5.A. <u>23-3287</u>

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

## 6. CONSENT ITEMS

## 6.A. <u>23-3288</u>

Facilities Management - Ashland Door Solutions 5386-1 SERV – This contract is decreasing in the amount of \$127,095.34 and closing due to the contract expiring.

<b>RESULT:</b>	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

## 6.B. <u>23-3289</u>

Facilities Management - Ashland Lock 5385-1 SERV – This contract is decreasing in the amount of \$73,958.95 and closing due to the contract expiring.

<b>RESULT:</b>	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

## 6.C. <u>23-3290</u>

Facilities Management - TGA Park 88, LLC 4243-1 SERV – This contract is decreasing in the amount of \$27,404.92 and closing due to the contract expiring.

<b>RESULT:</b>	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

## 6.D. <u>23-3291</u>

Facilities Management - The Standard Companies 5384-1 SERV – This contract is decreasing in the amount of \$20,345.25 and closing due to the contract expiring.

<b>RESULT:</b>	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Cynthia Cronin Cahill

## 6.E. <u>23-3292</u>

Public Works - CDM Smith, Inc. - Extend contract to November 30, 2024, to continue to provide professional engineering and project management services for the current Public Works and Facilities Management electrical infrastructure upgrades at the Woodridge and Knollwood Treatment Facilities and the Wheaton Campus. Contract extension with no change in the contract total.

<b>RESULT:</b>	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

## 6.F. <u>23-3293</u>

Public Works - Hampton, Lenzini and Renwick, Inc. - Extend contract to November 30, 2024, to continue to provide on-call professional engineering services for water and sewer infrastructure for the DuPage County Public Works department. Contract extension with no change in the contract total.

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

## 7. CLAIMS REPORT

## 7.A. <u>23-3294</u>

Payment of Claims - Public Works and Facilities Management

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
SECONDER:	Cynthia Cronin Cahill

#### 8. ACTION ITEMS

#### 8.A. <u>23-3295</u>

Recommendation for the approval of a contract to Midwest Environmental Consulting Services, Inc., for in-house employee Asbestos O & M Training/Refresher Courses, for Facilities Management (\$7,080) and Public Works (\$970), and Asbestos Bulk Sampling, as needed (\$7,843), for Facilities Management, for the period of March 22, 2023 through November 30, 2023, for a total contract amount not to exceed \$15,893, per MEC proposal #2309726; \$8,050 and Proposal #2309738; \$3,843. (PARTIAL ARPA ITEM)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
SECONDER:	Kari Galassi

## 8.B. <u>FM-R-0005-23</u>

Rescind resolution FM-P-0081-23 for the approval of a contract to United Door & Dock LLC, to provide preventative maintenance, service, and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for Facilities Management, for the two-year period, November 1, 2023 through October 31, 2025, for a total contract amount not to exceed \$209,000, lowest responsible bid #23-091-FM. (\$140,000 for Facilities Management, \$30,000 for the Division of Transportation and \$39,000 for Public Works)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

#### 9. BID AWARD

#### 9.A. <u>FM-P-0084-23</u>

Recommendation for the approval of a contract to Builders Chicago Corporation, to provide preventative maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for Facilities Management, for the two-year period, November 1, 2023 through October 31, 2025, for a total contract amount not to exceed \$209,000, per lowest responsible bid #23-091-FM. (\$140,000 for Facilities Management, \$30,000 for the Division of Transportation and \$39,000 for Public Works)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

## 9.B. <u>FM-P-0085-23</u>

Recommendation for the approval of a contract to GenServe LLC, for semi-annual inspection, preventative maintenance, and emergency call out service for campus backup emergency generators, for the two-year period of November 1, 2023 through October 31, 2025, for a contract total amount not to exceed \$135,912; per lowest responsible bid #23-099-FM. (\$96,000 for Facilities Management, \$5,000 for Animal Services, \$10,000 for the Division of Transportation, \$9,912 for Stormwater, and \$15,000 for ETSB)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
SECONDER:	Mary Ozog

## 9.C. <u>23-3296</u>

Recommendation for the approval of a contract to Must Buy Enough Fence, Inc. d/b/a MBE Fence, Inc., to provide and install aluminum fencing by the East pond, by Fairgrounds, for Facilities Management, for the period of October 18, 2023 through October 17, 2024, for a total contract amount not to exceed \$25,948; per lowest responsible bid #23-113-FM. Job #22-01000.

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

## **10. INFORMATIONAL**

## 10.A. <u>23-3297</u>

Recommendation for the approval of a contract to Digital R-E-D, to provide semi-annual scheduled pickups for the recycling of electronic devices for the County, for Facilities Management, for the period of October 18, 2023 through October 17, 2024, for a total contract amount not to exceed (\$0) zero dollars, per low e-quote #23-104-FM.

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

## 11. OLD BUSINESS

Chair Garcia thanked Member Zay for stepping in as Acting Chair in her absence at the October 3, 2023 Public Works committee meeting.

## 12. NEW BUSINESS

No new business was discussed.

## 13. ADJOURN

With no further business, the meeting was adjourned.