

**DU PAGE COUNTY** 

# **Public Works Committee**

## **Final Summary**

Tuesday, December 5, 2023	9:00 AM	<b>Room 3500B</b>

### 1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Garcia at 9:01 AM.

#### 2. ROLL CALL

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

**PRESENT** Cronin Cahill, DeSart, Galassi, Garcia, Ozog, and Zay

## 3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia let the committee know that there will be no Public Works committee meeting on Tuesday, January 2, 2024. She also gave the committee a brief update on the Solar Panel project.

## 4. **PUBLIC COMMENT**

David Barcus with the Dark Sky organization provided public comment about converting to LED warm light bulbs and dimming lights for conservation and financial reasons.

## 5. APPROVAL OF MINUTES

#### 5.A. <u>24-0023</u>

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

#### 6. CONSENT ITEMS

#### 6.A. <u>24-0030</u>

Public Works - Dynamic Industrial - Recommendation to approve a contract time extension to June 30, 2024, due to a delay in lead time on the installation of expansion joints for the Greene Road Water Tower - Contract extension with no change in the contract total.

<b>RESULT:</b>	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

#### 7. CLAIMS REPORT

#### 7.A. <u>24-0031</u>

Payment of Claims - Public Works and Facilities Management

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

#### 8. JOINT PURCHASING AGREEMENT

#### 8.A. <u>FM-P-0001-24</u>

Recommendation for the approval of a contract to Trane U.S. Inc., to provide a comprehensive overhaul of the water cooled centrifugal duplex chiller at the power plant, for the period of December 12, 2023 through November 30, 2024, for a contract total amount not to exceed \$180,827. Contract pursuant to the Intergovernmental Cooperation Act – OMNIA Partners Cooperative Quote R1-192593-23-001 Contract Number #3341.

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

#### 8.B. <u>FM-P-0002-24</u>

Recommendation for the approval of a contract purchase order to W.W. Grainger, Inc., to furnish and deliver miscellaneous maintenance, repair, and operations parts and supplies, as needed for County facilities, for the period of January 1, 2024 through December 31, 2024, for Facilities Management, for a total contract amount not to exceed \$82,000. Contract let pursuant to the Intergovernmental Cooperation Act OMNIA Partners #192163.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

#### 9. BID AWARD

#### 9.A. <u>FM-P-0003-24</u>

Recommendation for the approval of a contract to Amber Mechanical Contractors, Inc., for the JTK HVAC Replacement Project, for Facilities Management, for the period of December 12, 2023 through November 30, 2025, for a total contract amount not to exceed \$5,314,150; per lowest responsible bid #23-125-FM. (PARTIAL ARPA ITEM)

Chair Garcia let the committee know that the HVAC units are currently 50 years old, and that the lead time on a project like this is about six months, due to supply chain issues. The Director of Public Works, Nick Kottmeyer, went over the funding for this project.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
SECONDER:	Kari Galassi

#### 9.B. <u>24-0032</u>

Recommendation for the approval of a contract to Best Technology Systems, Inc., to provide pistol range maintenance services and repairs, as needed, for the Sheriff's Office, for Facilities Management, for the two-year period of December 6, 2023, through December 5, 2025, for a total contract amount not to exceed \$19,380; per lowest responsible bid #23-115-FM.

<b>RESULT:</b>	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

#### **10. OLD BUSINESS**

No old business was discussed.

#### 11. NEW BUSINESS

Member Evans shared an email that she received with the committee members from a resident that thanked Public Works staff for their assistance with their water meter. Mr. Kottmeyer said that this relates to the meter replacement program, which has allowed our meter readers to actively and promptly alert residents of any questionable water usage.

#### **12. ADJOURNMENT**

With no further business, the meeting was adjourned.