



DU PAGE COUNTY

Public Works Committee

Draft Summary

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

Tuesday, November 5, 2024

9:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Other Board Members Present: Member Michael Childress, Member Sheila Rutledge, Member Elizabeth Chaplin

Vice Chair Mary Ozog arrived at 9:03 am due to attending another committee meeting.

Member Elizabeth Chaplin arrived at 9:05 am due to attending another committee meeting.

PRESENT	DeSart, Galassi, Garcia, and Zay
ABSENT	Cronin Cahill
LATE	Ozog

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-2917](#)

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RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

6. CLAIMS REPORT

6.A. [24-2918](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
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MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

7. CONSENT ITEMS

7.A. [24-2919](#)

Wold Architects and Engineers (5456-0001 SERV) – Contract Extension to November 30, 2025, to provide on-call Professional Architectural and Engineering Services, for Facilities Management. No change in contract total.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

7.B. [24-2920](#)

Robinson Engineering - Contract is being extended to November 30, 2024, to pay the final invoice for tank evaluations, for Public Works. Contract Extension with no change in contract total.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

7.C. [24-2921](#)

Joseph J. Henderson & Sons - Contract time extension to June 30, 2025 due to outstanding disputes between Joseph J. Henderson & Sons and a subcontractor. Contract Extension with no change in contract total.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

8. OTHER PROFESSIONAL SERVICES**8.A. [PW-P-0028-24](#)**

Recommendation for the approval of funding to Caminer Law, LLC, for professional legal services to assist the DuPage County Department of Public Works with Lake Michigan Water Allocation for Unincorporated Itasca, as needed, for the period November 12, 2024 through November 30, 2026, for an amount not to exceed \$65,000. Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

Member Jim Zay asked for clarification on the Lake Michigan Water allocation to DuPage County in comparison to the system in Unincorporated Itasca, IL. Director Nick Kottmeyer clarified that each water system in DuPage County is required to have its own water allocation for Lake Michigan Water and this is a preventative step to ensure that residents do not run into any issues in the future.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

8.B. [24-2922](#)

Recommendation for the approval of an agreement with Luetkehans, Brady, Garner & Armstrong, to provide legal services as a Special Assistant State's Attorney to assist in Phase II rezoning for the DuPage County Campus, for Facilities Management, for the period of November 12, 2024 through November 30, 2026, for an amount not to exceed \$29,500. Professional Services, not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

9. SOLE SOURCE**9.A. [PW-P-0029-24](#)**

Recommendation for the approval of a contract to Metro Tank and Pipe Company, to furnish and retrofit the Public Works Fuel Station GasBoy submersible pump for the diesel tank, for Public Works, for the period of November 12, 2024 to June 30, 2025, for a total contract amount not to exceed \$37,115; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Direct replacement of existing suction lift pump system with a submersible pump system for the Woodridge Greene Valley Diesel Fuel Station.)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Jim Zay

9.B. [FM-P-0041-24](#)

Recommendation for the approval of a contract purchase order to Midwest Applied Solutions, Inc., to provide ionization tube parts for the HVAC clean air systems at the Judicial Office Facility and Annex, for Facilities Management, for the period November 13, 2024 through November 12, 2025, for a total contract amount not to exceed \$45,660; per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - authorized parts and service provider for this area. (ARPA ITEM)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Kari Galassi

10. ACTION ITEM**10.A. [FM-CO-0002-24](#)**

Amendment to Resolution FM-P-0217-22, (Contract 5972-0001 SERV), issued to the Village of Glendale Heights on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for a change order to change the contract expiration date of November 30, 2025 to March 12, 2025 and decrease the contract amount by \$75,250, taking the original contract amount of \$245,708, and resulting in an amended contract amount not to exceed \$170,458, a decrease of 30.63%.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

11. INFORMATIONAL**11.A. [DC-CO-0002-24](#)**

Recommendation for the approval of an amendment to Purchase Order #6693-0001 SERV, issued to Accela, Inc., to extend subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software through June 22, 2025, and to increase the contract amount for Building & Zoning - \$4,631.71, Division of Transportation - \$4,631.71, Stormwater - \$4,631.71 and Public Works - \$4,631.70, for a total contract increase not to exceed \$18,526.83.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

12. DISCUSSION**12.A. Heritage Gallery Survey Results**

Facilities Management Project Supervisor Geoffrey Matteson discussed the survey responses that were recorded from respondents of the DuPage County Board. Member DeSart, Member Childress, Member Galassi, Member Zay, and Member Rutledge asked questions and provided comments about diversity, equity, and inclusion throughout the exhibit, as well as a timeline for Taylor Studios to provide an updated scope of work. Mr. Matteson answered any questions.

13. OLD BUSINESS

No old business was discussed.

14. NEW BUSINESS

No new business was discussed.

15. ADJOURNMENT

With no further business, the meeting was adjourned.