

DU PAGE COUNTY

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

Public Works Committee Final Summary

Tuesday, March 4, 2025 9:00 AM Room 3500B

1. CALL TO ORDER

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

A motion was made by Member Dawn DeSart and seconded by Member Paula Garcia to allow for remote participation. Upon a voice vote, the motion was passed.

2. ROLL CALL

Other Board Members Present: Member Saba Haider and Member Cindy Cronin-Cahill

PRESENT	Childress, DeSart, Galassi, and Garcia
ABSENT	Ozog
REMOTE	Zay

3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS

Chair Childress reminded board members that there will be a Special Call of the Public Works Committee at 1 PM in 3-500B for a presentation and focus group for the 421 Heritage Gallery replacement project. All County Board members are invited to participate in the discussion that will follow the presentation. If a Board Member cannot attend the Special Call in person, they may also attend via Zoom or watch the meeting afterwards on the County's youtube page and still participate in the public online survey.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-0653**

Public Works Committee Meeting - Regular Meeting - Tuesday, February 18, 2025

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

6. BUDGET TRANSFERS

6.A. **25-0654**

Public Works - \$775,000 budget transfer needed due to sewer lining projects that carried over from Fiscal Year 2024. These were originally budgeted under Sewer Treatment Plant Construction during capital planning and does not change the overall Capital Budget for Public Works. Funds will move from account 2000-2555-54030 (Sewer & Water Treatment Plant Construction) in the amount of \$775,000, to account 2000-2555-54070 (Waste Water System Infrastructure).

RESULT: APPROVED

MOVER: Dawn DeSart

SECONDER: Paula Garcia

7. CLAIMS REPORT

7.A. **25-0655**

Payment of Claims - Public Works and Facilities Management

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Kari Galassi

8. CONSENT ITEM

8.A. **DT-P-0014-25**

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period of April 1, 2025 through March 31, 2026, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000, Public Works \$750,000); per renewal option under bid # 23-011-DOT, second of three renewals.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Paula Garcia SECONDER: Kari Galassi

8.B. <u>25-0656</u>

Amendment to purchase order 6906-0001 SERV, issued to Chem-Wise Ecological Pest Management Services, Inc., for Facilities Management, Care Center, Animal Services and Division of Transportation, for a change order to change the contract expiration date of February 22, 2026 to March 7, 2025, no change in contract amount; change in scope.

RESULT: APPROVED MOVER: Dawn DeSart

SECONDER: Paula Garcia

9. BID AWARD

9.A. <u>FM-P-0011-25</u>

Recommendation for the approval of a contract to Chem-Wise Ecological Pest Management Services, Inc., for full-service extermination and pest control services for County facilities, for the period of March 12, 2025 through March 11, 2027, for a total contract amount not to exceed \$39,900, per lowest responsible bid #25-005-FM. (Facilities Management \$27,300, Care Center \$4,800, Animal Services \$1,200, Division of Transportation \$6,600)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Paula Garcia

10. OLD BUSINESS

Member DeSart discussed a recent article in the Daily Herald regarding the DuPage County Heritage Gallery project.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

With no further business, the meeting was adjourned.