



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, February 20, 2024

9:00 AM

Room 3500B

1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Garcia at 9:03 AM.

2. ROLL CALL

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

MOTION FOR REMOTE PARTICIPATION

There was a motion to allow Member Galassi to participate remotely made by Member Cahill and seconded by Member DeSart. All ayes, motion carried.

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia gave the committee a brief update on the County Board room construction and let them know that everything is going smoothly.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-0690](#)

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RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

6. CLAIMS REPORT

6.A. [24-0691](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

7. **BID AWARDS**

7.A. [PW-P-0005-24](#)

Recommendation for the approval of a contract to SAVECO North America, Inc., to furnish a Septage Receiving Station for the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for the period of February 20, 2024 to December 31, 2024, for a total contract amount not to exceed \$197,183, per lowest responsible bid #24-009-PW.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

7.B. [24-0692](#)

Recommendation for the approval of a contract to Water Products Company of Aurora, Inc., to furnish up to six (6) Waterous Pacer Hydrants for use in the Public Works Underground Maintenance Division, for the period of February 20, 2024 to June 28, 2024, for a total contract amount not to exceed \$29,500, per lowest responsible bid #24-012-PW.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

7.C. [24-0693](#)

Recommendation for the approval of a contract to Hayes Commercial, LLC, to furnish a fabricated RAS pipe for the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for the period of February 20, 2024 to August 20, 2024, for a total contract amount not to exceed \$15,800, per lowest responsible bid #24-008-PW.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

7.D. [24-0694](#)

Recommendation for the approval of a contract to Knox Swan and Dog LLC, for geese control for the DuPage County campus, for Facilities Management - Grounds, for the two (2) year period of March 1, 2024 to February 28, 2026, for a total contract amount not to exceed \$15,000, per lowest responsible bid #24-018-FM.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E. [24-0695](#)

Recommendation for the approval of a contract to Chem-Wise Ecological Pest Management Services, Inc., for full-service extermination and pest control services, as needed, for County facilities, for the two-year period of February 23, 2024 through February 22, 2026, for a total contract amount not to exceed \$22,320, per lowest responsible bid #24-017-FM. (Facilities Management \$16,950, Care Center \$3,400, Animal Services \$600, and Division of Transportation \$1,370)

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

8. **BID RENEWAL**

8.A. [FM-P-0008-24](#)

Recommendation for the approval of a contract to Gehrke Technology Group, Inc., to furnish and deliver water treatment chemicals, as needed, for campus facilities, for Facilities Management, for the period of March 23, 2024 through March 22, 2025, for a contract total amount not to exceed \$50,000, per renewal option under bid award #22-016-FM, second of three options to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

8.B. [DT-P-0009-24](#)

Recommendation for the approval of a contract to Vulcan Construction Materials, LLC, to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation (\$40,000) and Public Works (\$30,000), for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$70,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

A motion was made by Vice Chair Ozog and seconded by Member Zay to approve item DT-P-0009-24. All ayes, motion carried.

8.C. [DT-P-0010-24](#)

Recommendation for the approval of a contract to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement concrete, as needed for the Division of Transportation (\$50,000) and Public Works (\$25,000), for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$75,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

A motion was made by Vice Chair Ozog and seconded by Member Zay to approve item DT-P-0010-24. All ayes, motion carried.

At 9: 13AM Member Cahill stepped out of the room for the vote on item DT-P-0011-24.

8.D. [DT-P-0011-24](#)

Recommendation for the approval of a contract to K-Five Construction Corporation, to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation (\$115,000) and Public Works (\$24,000), for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$139,000; Per lowest responsible bid # 23-023-DOT, first of three renewals.

A motion was made by Member DeSart and seconded by Vice Chair Ozog to approve item DT-P-0011-24. All ayes, motion carried.

AT 9:14AM Member Cahill stepped back into the room and continued voting on items.

9. **CONTRACT INCREASE**

9.A. [PW-CO-0001-24](#)

Amendment to County Contract 5312-0001 SERV, issued to Commonwealth Edison Company, due to the Carbon-Free Energy Resource Adjustment to pay bills through the end of the contract, for Public Works, for a change order to increase the contract in the amount of \$300,000, taking the original contract amount of \$1,168,000 and resulting in an amended contract amount not to exceed \$1,468,000, an increase of 25.68%.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

10. OTHER PROFESSIONAL SERVICES

10.A. [FM-P-0009-24](#)

Recommendation for the approval of a contract purchase order to Midwest Environmental Consulting Services, Inc., for on-call Professional Environmental Consulting Services and asbestos training, for Facilities Management, for the period of March 1, 2024 through February 28, 2028, for a total contract amount not to exceed \$99,500. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). This is a highly technical environmental consulting service and not suitable for competitive bid. (Facilities Management)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

11. ORDINANCE

11.A. [PW-O-0001-24](#)

Acceptance of the Substantive and Technical changes to Chapter 36 of the DuPage County Water Supply, Distribution and Wastewater Treatment Ordinance.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Jim Zay
SECONDER:	Dawn DeSart

12. INFORMATIONAL

12.A. [24-0696](#)

Pursuant to FI-O-0056-22 and DT-R-0306C-22, two (2) vehicle replacement purchase orders for FY24 for Public Works have been issued to Willowbrook Ford, Inc. for a total amount of \$76,605.06.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

12.B. [24-0697](#)

Pursuant to FI-O-0056-22 and DT-R-0306C-22, one (1) vehicle replacement purchase order for FY24 for Public Works has been issued to Currie Motors Fleet for a total amount of \$63,575.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

13. OLD BUSINESS

Member Zay, Member Ozog, and Member DeSart inquired about the County Board Offices that were originally designed for Board member use, and discussed the idea of utilizing these rooms as conference rooms for staff to use. Facilities Management Deputy Director Tim Harbaugh confirmed that if it is the will of the committee, there will be a presentation on this in an upcoming Public Works committee meeting.

Member Chaplin thanked Mr. Harbaugh and Facilities staff for the carpet replacement in the Election Division department.

14. NEW BUSINESS

No new business was discussed.

15. ADJOURNMENT

With no further business, the meeting was adjourned.