

DU PAGE COUNTY

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

Stormwater Management Committee Regular Meeting Agenda

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7:30 AM

County Board Room

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRMAN'S REMARKS CHAIR ZAY
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
 - 5.A. <u>25-2136</u>

Stormwater Management Regular Meeting Minutes - September 2, 2025.

- 6. CLAIMS REPORTS
 - 6.A. <u>25-2348</u>

Schedule of Claims - September 2025

- 7. STAFF REPORTS
 - 7.A. **25-2210**

Stormwater Management Program and Events Update.

7.B. **25-2211**

Stormwater Management Currents Newsletter for September 2025.

7.C. **25-2351**

New Cost Share Program - Residential Drainage Assistance Program.

- 8. ACTION ITEMS
 - 8.A. **25-2209**

Action Requested: Staff is requesting approval to open the Water Quality Improvement Program Grant for FY2026. Submission deadline is January 2, 2026.

8.B. **25-2299**

SM-P-0021A-24 - Amendment to Resolution SM-P-0021-24, issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements Project – Building C, for Stormwater Management, to increase the contract total amount by \$59,300, resulting in an amended contract total amount not to exceed \$1,779,715.

8.C. **25-2312**

SM-P-0022A-24 - Amendment to Resolution SM-P-0022-24, issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements Project – Buildings A & B, for Stormwater Management, to increase the contract total amount by \$70,100, resulting in an amended contract total amount not to exceed \$2,105,971.

8.D. **FI-R-0144-25**

Acceptance of an extension of time for the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program Intergovernmental Agreement No. 3192207, Company 5000 - Accounting Unit 3065. (Stormwater Management)

9. INFORMATIONAL

9.A. **FM-P-0042-25**

Recommendation for the approval of a contract to GenServe LLC, for semi-annual inspection, preventive maintenance, and emergency call out service for campus backup emergency generators, for the period of November 1, 2025 through October 31, 2027, for a contract total amount not to exceed \$138,832; per renewal option under bid award #23-099-FM. First and final option to renew. (\$97,920 for Facilities Management, \$15,000 for the Division of Transportation, \$9,912 for Stormwater, and \$16,000 for ETSB)

- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. ADJOURNMENT