



# DU PAGE COUNTY

## Public Works Committee

### Final Summary

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

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**Tuesday, August 20, 2024**

**9:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

9:00 AM meeting was called to order at 9:06am by Chair Paula Garcia.

**2. ROLL CALL**

Other board members present: Member Sheila Rutledge

Member Dawn DeSart arrived at 9:08 am due to attending another committee meeting

Vice Chair Mary Ozog arrived at 9:18 am due to attending another committee meeting

<b>PRESENT</b>	Galassi, Garcia, and Zay
<b>ABSENT</b>	Cronin Cahill
<b>LATE</b>	DeSart, and Ozog

Motion to appoint Member Rutledge to the committee for quorum purposes.

Motion was made by Member Zay and seconded my Member Galassi to appoint Member Rutledge to the committee for quorum purposes.

**3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA**

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [24-2225](#)

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<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

**6. CLAIMS REPORT**

6.A. [24-2226](#)

Payment of Claims - Public Works and Facilities Management

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

7. **BID AWARD**

7.A. [PW-P-0018-24](#)

Recommendation for the approval of a contract to Mid-American Water, to furnish and deliver valve and hydrant replacement parts and kits, for the period of August 27, 2024 through August 26, 2025, for a total contract amount not to exceed \$60,000; per lowest responsible bid #24-085-PW.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

7.B. [PW-P-0019-24](#)

Recommendation for the approval of a contract to Vissering Construction Company, for construction of the Septage Receiving Tank for the Septage Receiving Station, for Public Works, for the period of August 27, 2024 to August 26, 2025, for a total contract amount not to exceed \$679,853.90; per lowest responsible bid #24-087-PW.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

7.C. [FM-P-0033-24](#)

Recommendation for the approval of a contract to Martinez Retail Management, Inc. d/b/a All Window Cleaning Services, to provide window washing services for County facilities, for Facilities Management, for the two-year period of August 28, 2024 through August 27, 2026, for a total contract amount not to exceed \$46,700; per lowest responsible bid #24-059-FM. (\$38,175 for Facilities Management, \$800 for Animal Services, \$6,300 for Care Center, and \$1,425 for the Division of Transportation.)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart

7.D. [FM-P-0034-24](#)

Recommendation for the approval of a contract to L. Marshall, Inc., to install safety improvements on the roof of the 505 building, for Facilities Management, for the period August 27, 2024 through August 26, 2025, for a contract total amount not to exceed \$196,650, per lowest responsible bid #24-073-FM.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

8. PROFESSIONAL SERVICES AGREEMENT

8.A. [FM-P-0035-24](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois, and V3 Companies, Ltd., to provide additional Professional Stormwater Engineering Services and engineering design for flood-proofing the East and West sides of the County Campus, for Facilities Management, for the period of August 27, 2024 through November 30, 2026, for a total contract amount not to exceed \$394,160. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. (Partial ARPA)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart

9. CONTRACT INCREASE

9.A. [PW-CO-0004-24](#)

Amendment to County Contract #5312-0001 SERV issued to ComEd, for delivery of electricity to all Public Works Facilities, for Public Works, for a change order to increase the contract in the amount of \$10,000, taking the original contract amount of \$1,468,000 and resulting in an amended contract amount not to exceed \$1,478,000, an increase of 0.68%.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart

9.B. [PW-CO-0005-24](#)

Amendment to County Contract #5482-0001 SERV issued to LAI Ltd., to procure DeZurik Valves that have reached end of life at the Woodridge Greene Valley

Wastewater Treatment Plant, for Public Works, for a change order to increase the contract in the amount of \$20,000, taking the original contract amount of \$82,000 and resulting in an amended contract amount not to exceed \$102,000, an increase of 24.39%.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart

**10. SOLE SOURCE**

10.A. [24-2227](#)

Recommendation for the approval of a contract to Dorner Company, to furnish and deliver a 10" Cla-Val Model 90-01, for Public Works, for the period of August 27, 2024 to November 30, 2024, for a total contract amount not to exceed \$25,000, per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Direct replacement of parts and service for Public Works Water Lines.)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart

**11. JOINT PURCHASING AGREEMENT**

11.A. [PW-P-0020-24](#)

Recommendation for the approval of a contract to Insituform Technologies, Inc., for Sand Blasting, Priming, and Spray Rehabilitating the Emerald Lift Station, for Public Works, for the period of August 27, 2024 through June 30, 2025, for a total contract amount not to exceed \$172,110. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart

**12. ACTION ITEMS**

12.A. [FM-R-0003-24](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois, and DuPage Senior Citizens Council for lease of space at 420 North County Farm Rd, Wheaton, IL 60187, for Facilities Management, for a (48) forty-eight-month period from January 1, 2025, through December 31, 2028, for an annual amount not to exceed \$1,000. The total rental fee to be collected over the term of the lease shall be \$4,000.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

**13. OLD BUSINESS**

Chair Garcia let the committee know that in March of 2023 the Public Works Committee approved an agreement with the law firm of Luetkehans Brady Garner and Armstrong to pursue zoning improvements for our County campus with the City of Wheaton.

Paul Hoss with Building and Zoning has worked closely with Special Assistant State’s Attorney Phil Luetkehans and the City of Wheaton to draft this new zoning classification for the City of Wheaton for our campus.

A draft document has been completed which city staff will present to the Wheaton City Council on August 26 as a discussion item only.

Paul Hoss clarified how the zoning text amendment will impact the County Facilities, and answered any questions from committee members.

**14. NEW BUSINESS**

No new business was discussed.

**15. ADJOURNMENT**

With no further business, the meeting was adjourned.