



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, September 19, 2023

9:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Other Board member present: Member Liz Chaplin

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

Motion to allow Member Zay to participate remotely via ZOOM

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

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-3002](#)

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RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Cynthia Cronin Cahill

6. CLAIMS REPORT**6.A. [23-3003](#)**

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Dawn DeSart

7. JOINT PURCHASING AGREEMENT**7.A. [23-3004](#)**

Recommendation for the approval of a contract to Arends Hogan Walker LLC dba AHW LLC, to furnish and deliver one (1) John Deere Gator XUV835M HVAC Cab (Model Year 2023), for Facilities Management - Grounds, for the period through November 30, 2023, for a total contract amount not to exceed \$23,987.64. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell Grounds Maintenance cooperative contract #031121-DAC.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Cynthia Cronin Cahill

8. BID AWARD**8.A. [FM-P-0080-23](#)**

Recommendation for the approval of a contract to Air Filter Solutions LLC, to furnish and deliver air filters, as needed, for County facilities, for Facilities Management, for the period of September 27, 2023 through September 26, 2024, for a total contract amount not to exceed \$128,262.56, per lowest responsible bid #23-053-FM. (\$121,962.56 for Facilities Management, \$1,100 for the Division of Transportation, \$2,200 for Animal Services, and \$3,000 for Health Department)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Cynthia Cronin Cahill

8.B. [FM-P-0081-23](#)

Recommendation for the approval of a contract to United Door & Dock LLC, to provide preventative maintenance, service, and repairs for overhead doors, roll-up shutters, gate operators, dock levelers, and revolving doors, as needed for County facilities, for Facilities Management, for the two-year period of November 1, 2023 through October 31, 2025, for a total contract amount not to exceed \$209,000, per lowest responsible bid #23-091-FM. (\$140,000 for Facilities Management, \$30,000 for the Division of Transportation and \$39,000 for Public Works)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Cynthia Cronin Cahill

9. **PROFESSIONAL SERVICES AGREEMENT**9.A. [FM-P-0082-23](#)

Recommendation for the approval of a contract to Hampton, Lenzini and Renwick, Inc., to provide Professional Architectural and Engineering Design Services, for parking lot repairs, future electric vehicle charging parking spaces, water main replacement between the Care Center and the DOT Maintenance buildings, and additional engineering for sidewalk and courtyard repairs on County Campus, for Facilities Management, for the period of September 26, 2023 through November 30, 2025, for a total contract amount not to exceed \$220,915. 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/ .01 et seq.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Cynthia Cronin Cahill

10. **OLD BUSINESS**

Member DeSart and Director of Public Works Nick Kottmeyer discussed obtaining an update for the diversification of the Heritage Gallery.

Chair Garcia thanked the committee for their support for the DuPage Senior Citizens Council leasing space at the 420 Building to prepare packaged food for meals on wheels in DuPage County.

11. **NEW BUSINESS**

Member DeSart, Director of Public Works Nick Kottmeyer and Facilities Deputy Director Tim Harbaugh discussed organizations that currently sublease at the DuPage County Fairgrounds, and the outcome of Ribfest 2023. Staff will reach out to Jim McGuire, the Executive Manager of the DuPage County Fairgrounds, to come to an upcoming Public Works meeting to give an update.

12. ADJOURN

With no further business, the meeting was adjourned.