



DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, November 7, 2023

7:30 AM

County Board Room

1. CALL TO ORDER

7:30 AM meeting was called to order by Chair James Zay at 7:30 AM.

A motion was made by Member Evans and Seconded by Member Yusuf to allow Member DeSart and Member Nero to participate remotely. Upon a voice vote, the motion passed with all ayes.

2. ROLL CALL

PRESENT	Eckhoff, Evans, Garcia, Hinterlong, Pojack, Pulice, Tornatore, Yusuf, and Zay
REMOTE	DeSart, and Nero
LATE	Brummel

3. PUBLIC COMMENT

The following individual offered public comment:

Kay McKeen- SCARCE

4. CHAIRMAN'S REMARKS - CHAIR ZAY

4.A Retirement Recognition for Tomaras Woods

Chairman Zay and Director Hunn each said a few words in recognition of the retirement of Tomaras Woods. They both thanked him and congratulated him on all his years of service to the County.

5. APPROVAL OF MINUTES

5.A [23-3243](#)

Stormwater Management Committee Meeting - Regular Meeting - Tuesday, October 3, 2023

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

6. CONSENT AGENDA

6.A [23-3383](#)

Earthwerks Land Improvement and Development Corporation, Inc. 3176-0001 SERV Contract Extension- time only, no change in contract amount. Change Order #4

Director Hunn addressed a question regarding item A from Member DeSart.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Nunzio Pulice

6.B [23-3395](#)

Pizzo & Associates LTD 4880-0001-SERV – Contract Extension, no change in contract amount. Contractor is committed to completing the work in the next growing season at no additional cost to the county. Performance standards were not met at the end of the contract term. A time extension with no increase in funding is requested.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Chester Pojack

6.C [23-3387](#)

Village of Downers Grove 6212-0001 SERV – This purchase order is decreasing in the amount of \$16,687.00 and closing due to the cancellation of the project.

Director Hunn addressed a question about item C from Member Pojack.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Asif Yusuf

6.D [23-3390](#)

Gatwood 5903-0001 SERV – This purchase order is decreasing in the amount of \$14,660.00 and closing due to the purchase order expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

7. CLAIMS REPORTS

7.A [23-3464](#)

Schedule of Claims - October 2023

RESULT:	APPROVED
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MOVER:	Paula Garcia
SECONDER:	Lucy Evans

8. STAFF REPORTS

8.A [23-3405](#)

Decrease and Close contracts under \$10,000.00

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

8.B [23-3498](#)

2023 October Currents E-Newsletter

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	David Brummel

8.C [23-3499](#)

2023 November Program and Event Update

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Asif Yusuf

9. ACTION ITEMS

9.A [23-3501](#)

Recommendation for acceptance of this First Amendment and Restatement of the West Lobe Easement between 83 East, LLC and DuPage County Stormwater Management. For parking and vehicular equipment storage along the West Lobe Haul Road adjacent to the Elmhurst Quarry.

RESULT:	APPROVED
MOVER:	Chester Pojack
SECONDER:	Lucy Evans

9.B [23-3503](#)

Recommendation for acceptance of this First Amendment and Restatement of the Parcel A Access Easement Agreement between 83 East, LLC and DuPage County Stormwater Management. For parking and vehicular equipment storage along the adjacent Salt Creek on the West Side of Route 83, which is part of the County Owned Elmhurst Quarry property.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9.C [23-3643](#)

Recommendation for the approval of a contract purchase order to Gatwood Crane Services, to provide 'on call' crane service as needed to assist with operation and maintenance of flood control facilities, for Stormwater Management, for a contract total not to exceed \$24,508, per lowest responsible Bid #22-069-SWM, first option to renew.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9.D [SM-R-0075-23](#)

Recommendation for approval of a Memorandum of Understanding between the County of DuPage, the Forest Preserve District of DuPage County and the DuPage River Salt Creek Workgroup for the installation of a fish passage system at the Fawell Dam Flood Control Facility.

Chair Zay and Director Hunn addressed a question on item D from Member Hinterlong.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Paula Garcia
SECONDER:	David Brummel

9.E [SM-R-0076-23](#)

Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and the Village of Lisle for the Main Street Storage Basin Project. (ARPA ITEM)

RESULT:	APPROVED AT COMMITTEE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

- 9.F [SM-P-0067-23](#)
 Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and Naperville Township, for the Green Acres drainage project, for an agreement not to exceed \$45,000. (ARPA ITEM)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Chester Pojack
SECONDER: Paul Hinterlong

- 9.G [SM-P-0068-23](#)
 Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and Naperville Township, for the Aero Estates drainage project, for an agreement not to exceed \$95,000. (ARPA ITEM)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Lucy Evans

- 9.H [SM-P-0069-23](#)
 Recommendation for the approval of a contract with V3 Construction Group, LTD., for the Main Street Basin Flood Control Project, for Stormwater Management, for a contract total amount not to exceed \$2,199,627.50, per lowest responsible Bid # 23-107-SWM. (PARTIAL ARPA ITEM)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Lucy Evans

- 9.I [SM-P-0070-23](#)
 Recommendation for the approval of a contract issued to Earthwerks Land Improvement and Development, Inc., for On Call Construction, for Stormwater Management, for a contract total not to exceed \$2,222,744; per lowest responsible Bid #22-102-SWM. Per renewal option under bid award 22-102-SWM, first option to renew. (PARTIAL ARPA ITEM)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Lucy Evans

9.J [SM-P-0071-23](#)

Recommendation for the approval of a contract with Water Well Solutions Illinois Division LLC, to furnish all equipment, labor, material, tools and supervision necessary for well cleaning at the Wood Dale - Itasca Flood Control Facility, for Stormwater Management, for a contract total amount not to exceed \$151,190; per lowest responsible Bid #22-110-SWM. Per renewal option under bid award 22-110-SWM, first option to renew.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Nunzio Pulice
SECONDER: Chester Pojack

9.K [SM-P-0065-23](#)

Recommendation for the approval of a contract issued to School and Community Assistance for Recycling and Composting Education (SCARCE), for Professional Education Services, for Stormwater Management, for the period of December 1, 2023 through November 30, 2024, for a contract total not to exceed \$235,000. (\$85,000 SWM and \$150,000 Environmental) Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Nunzio Pulice

9.L [SM-P-0066-23](#)

Recommendation to enter into a Joint Funding Agreement between The County of DuPage, Illinois and the United States Department of the Interior - U.S. Geological Survey (USGS), for Water Resources Investigations, for the period of December 1, 2023 through November 30, 2024, for Stormwater Management, for a contract total amount of \$373,000. USGS shall contribute \$167,600.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Lucy Evans

10. DISCUSSION

10.A FY2024 Budget

Director Hunn updated the Committee on the FY2024 budget.

11. INFORMATIONAL

11.A [23-3349](#)

Recommendation for the approval of a contract to HazChem Environmental Corp., to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$20,000) and Stormwater Management (\$9,000), for the period January 1, 2024 through December 31, 2024, for a contract total not to exceed \$29,000; per renewal option under quote award 21-094-DOT, second renewal.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	David Brummel
SECONDER:	Paula Garcia

11.B [23-3582](#)

Recommendation for the approval of a purchase order to Zips Car Wash, LLC d/b/a Jet Brite Car Wash, to provide unlimited car washes, including undercarriage wash and rust inhibitor, as needed for the DuPage County fleet of vehicles, for the period November 8, 2023 through November 7, 2024, for a contact total not to exceed \$29,900; per low bid #23-117-DOT.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Chester Pojack
SECONDER:	Paula Garcia

11.C [FM-P-0085-23](#)

Recommendation for the approval of a contract to GenServe LLC, for semi-annual inspection, preventative maintenance, and emergency call out service for campus backup emergency generators, for the two-year period of November 1, 2023 through October 31, 2025, for a contract total amount not to exceed \$135,912; per lowest responsible bid #23-099-FM. (\$96,000 for Facilities Management, \$5,000 for Animal Services, \$10,000 for the Division of Transportation, \$9,912 for Stormwater, and \$15,000 for ETSB)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Paul Hinterlong

12. OLD BUSINESS

Member Evans thanked Tomaras Woods for his years of service to the County.

Chair Zay and Director Hunn informed the Committee that the new pumps were delivered for the Elmhurst Quarry.

13. NEW BUSINESS

Chair Zay and Director Hunn addressed a question from Member DeSart regarding how much is left in the Stormwater ARPA funds.

14. ADJOURNMENT

A motion was made by Member Tornatore and seconded by Member Hinterlong to adjourn at 7:53 AM. Upon a voice vote, the motion passed with all ayes.