

DU PAGE COUNTY

Public Works Committee

Final Regular Meeting Agenda

Tuesday, May 16, 2023		9:00 AM	Room 3500B
1.	CALL TO ORDER		
2.	ROLL CALL		
3.	CHAIRWOMAN'S REMARKS - CHAIR GARCIA		
4.	PUBLIC COMMENT		
5.	APPROVAL OF MINUTES		
	5.A. <u>23-1792</u> Public Works Comm	ittee Minutes - Regular Meeting - Tues	sday, May 2, 2023
6.	CLAIMS REPORT		

6.A. <u>23-1793</u>

Payment of Claims - Public Works and Facilities Management

7. CONSENT ITEMS

7.A. <u>23-1794</u>

BCR Automotive Group LLC DBA Roesch Ford - Decrease and close contract

7.B. <u>23-1795</u>

Joseph J Henderson & Son, Inc. - Time extension greater than 30 days, and no change in the contract total amount

8. BID AWARD

8.A. <u>FM-P-0066-23</u>

Recommendation for the approval of a contract to AMS Mechanical Systems, Inc., to furnish and install natural gas piping replacements and upgrades to the gas main and meter, at the Power Plant, for Facilities Management, for the period of May 23, 2023 through May 22, 2024, for a total contract amount not to exceed \$125,837; per lowest responsible bid 23-061-FM.

8.B. <u>FM-P-0067-23</u>

Recommendation for the approval of a contract to Earthwerks Land Improvement and Development Corporation, for construction of stormwater detention and Best Management Practices (BMP's) projects at the east campus detention basin, for Facilities Management, for numerous building construction projects, for the period May 23, 2023, through December 15, 2025 for a total lump sum amount of \$2,793,517 which includes \$364,371 (15%) owner contingency, per lowest responsible bid 22-102-SWM. (PARTIAL ARPA ITEM)

9. PROFESSIONAL SERVICES AGREEMENT

9.A. <u>FM-P-0068-23</u>

Recommendation for the approval of an Agreement between the County of DuPage, Illinois, and V3 Companies, Ltd., to provide Phase III Professional Stormwater Engineering Services and engineering design for campus projects, for Facilities Management, for the period May 23, 2023 through December 15, 2025, for a total contract amount not to exceed \$241,095. 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.

10. SOLE SOURCE

10.A. **<u>PW-P-0035-23</u>**

Recommendation for the approval of a contract to RapidView, LLC, for parts and labor to repair the IBAK sewer televising camera, for Public Works, for the period of May 23, 2023 to May 31, 2027, for a contract total amount not to exceed \$60,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

11. ACTION ITEMS

11.A. **PW-R-0003-23**

Recommendation for the approval of an Easement Agreement between the County of DuPage and the Forest Preserve District of DuPage County providing for the operation and maintenance of existing sanitary interceptors within portions of the Waterfall Glen Forest Preserve. (No additional cost to the County)

12. PRESENTATIONS

- 12.A. County Campus EV Charging Stations
- 12.B. DuPage County Historical Museum & DuPage County Heritage Gallery
- **13. OLD BUSINESS**
- 14. NEW BUSINESS
- 15. ADJOURN