



DU PAGE COUNTY

Public Works Committee

Regular Meeting Agenda

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

Tuesday, November 7, 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. [23-3541](#)
Public Works Committee Minutes - Regular Meeting - Tuesday, October 17, 2023
6. LENGTH OF SERVICE AWARD
 - 6.A. Length of Service Award - Dwane Kozak - 20 Years - Public Works
7. WATER COMMISSION RESOLUTIONS
 - 7.A. [PW-R-0004-23](#)
Recommendation to approve the Water Purchase and Sale Agreement between the DuPage Water Commission and the County of DuPage, Illinois.
 - 7.B. [PW-R-0005-23](#)
Recommendation for concurrence of an extension of the Water Supply Contract between the DuPage Water Commission and the City of Chicago.
8. BUDGET TRANSFERS
 - 8.A. [23-3542](#)
Facilities Management - Grounds - \$17,000 budget transfer to cover Grounds regular salaries. Funds will move from account 1000-1102-50010 (Overtime) in the amount of \$10,000, from account 1000-1102-54130 (Construction & Other Motor Equipment) in the amount of \$4,000 and from account 1000-1102-52270 (Maintenance Supplies) in the amount of \$3,000 to account 1000-1102-50000 (Regular Salaries) for a total of \$17,000.
 - 8.B. [23-3543](#)
Public Works – Transfer of funds from account no. 2000-2665-54070 (Waste Water System Infrastructure) to account no. 2000-2665-54080 (Water Distribution System Infrastructure) for the water consumer portal in the amount of \$10,500.

8.C. [23-3544](#)

Public Works – Transfer of funds from account no. 2000-2555-54030 (Sewer and Water Treatment Plant Construction) to account no. 2000-2640-54080 (Water Distribution System Infrastructure) for timing of the North Region Water Facility (NRWF) water tower painting in the amount of \$430,000.

9. CLAIMS REPORT9.A. [23-3545](#)

Payment of Claims - Public Works and Facilities Management

10. SOLE SOURCE10.A. [23-3546](#)

Recommendation for the approval of a contract to Metro Tank and Pipe Company, to remove and retrofit the Public Works fuel station pump and dispenser at the Woodridge Greene Valley Wastewater Treatment, for the period of November 7, 2023, to November 30, 2024, for a total contract amount not to exceed \$29,995, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

11. BID RENEWAL11.A. [FM-P-0086-23](#)

Recommendation for the approval of a contract to Valdes Supply, to furnish and deliver restroom tissue and paper towels to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children's Center, Office of Emergency Management, and the Coroner's Office, for Facilities Management, for the period of December 1, 2023 through November 30, 2024, for a total contract amount not to exceed \$123,397.52, per renewal option under bid award #22-112-FM, first option to renew.

12. PROFESSIONAL SERVICES AGREEMENT12.A. [PW-P-0044-23](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Christopher B. Burke Engineering LTD., for on-call professional engineering services for water system design and construction management, and Lake Michigan water allocation, for various regions around DuPage County, for Public Works, for the period of November 14, 2023, to November 30, 2026, for a total contract amount not to exceed \$95,000. 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.

12.B. [PW-P-0045-23](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Fehr Graham, for on-call professional engineering services on an as-needed basis for wastewater treatment process control and infrastructure, for the period of November 14, 2023 to November 30, 2025, for a total contract amount not to exceed \$95,000. 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.

12.C. [FM-P-0087-23](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and Gehrke Technology Group, Inc., for professional water treatment consulting and management services, for Facilities Management, for the four-year period of December 1, 2023 through November 30, 2027, for a contract total amount not to exceed \$116,973.60. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

12.D. [PW-P-0046-23](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Trotter and Associates, Inc., for on-call professional engineering services on an as-needed basis for wastewater treatment plant permit reporting, for Public Works, for the period of November 14, 2023, to November 30, 2025, for a total contract amount not to \$95,000. 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.

13. OLD BUSINESS**14. NEW BUSINESS****15. ADJOURN**