



# DU PAGE COUNTY

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

## Stormwater Management Committee Final Regular Meeting Agenda

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Tuesday, May 2, 2023

7:30 AM

County Board Room

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1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON**

4. **CHAIRMAN'S REMARKS - CHAIR ZAY**

4.A Sustainable Design Challenge Awards Presentation

5. **APPROVAL OF MINUTES**

5.A [23-1433](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, April 4, 2023

6. **CLAIMS REPORTS**

6.A [23-1616](#)

Schedule of Claims - April FY23

7. **STAFF REPORTS**

7.A [23-1627](#)

2023 May Program and Event Update

7.B [23-1632](#)

April 2023 Currents E-Newsletter

8. **ACTION ITEMS**

8.A [SM-R-0062-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Glen Ellyn Park District for the Churchill Park Site Improvements Project, for an agreement not to exceed \$34,500. FY2023 Water Quality Improvement Grant.

8.B [SM-R-0063-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont for the Alley Reconstruction Project, Section H, for an agreement not to exceed \$66,129. FY2023 Water Quality Improvement Grant.

8.C [SM-R-0064-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Willowbrook for the Borse Memorial Parking Lot Improvements, for an agreement not to exceed \$99,000. FY2023 Water Quality Improvement Grant.

8.D [SM-R-0065-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Downers Grove for the Curtiss and Glenview Water Quality Project , for an agreement not to exceed \$19,275. FY2023 Water Quality Improvement Grant.

8.E [SM-P-0056-23](#)

Recommendation for the approval of a contract issued to Environmental Consulting & Technology, Inc., for Professional Engineering Services for hydraulic modeling and floodplain mapping services, for Stormwater Management, for the period of May 9, 2023 through November 30, 2024, for a contract total not to exceed \$50,000. 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 (Architects, Engineers and Land Surveyors).

8.F [SM-P-0057-23](#)

Recommendation for the approval of a contract issued to Strand Associates, Inc., for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of May 9, 2023 through April 30, 2024, for a contract total not to exceed \$70,000. 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 (Architects, Engineers and Land Surveyors). First Renewal.

8.G [SM-P-0058-23](#)

Recommendation for the approval of a contract issued to Trotter & Associates, Inc., for On-Call Professional Engineering Services, for Stormwater Management, for the period of May 9, 2023 through November 30, 2024, for a contract total amount not to exceed \$90,000. 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 (Architects, Engineers and Land Surveyors). First Renewal.

8.H [FI-R-0119-23](#)

Acceptance and appropriation of the Illinois Environmental Protection Agency section 319(h) nonpoint source pollution control financial assistance program. Intergovernmental agreement No. 3192207 Company 5000- Accounting Unit 3065- \$547,398 (DRAFT)

**9. OLD BUSINESS****10. NEW BUSINESS****11. ADJOURNMENT**