



DU PAGE COUNTY

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

Stormwater Management Committee Final Regular Meeting Agenda

Tuesday, November 7, 2023

7:30 AM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS - CHAIR ZAY

4.A Retirement Recognition for Tomaras Woods

5. APPROVAL OF MINUTES

5.A [23-3243](#)

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

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

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.

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.

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.

7. CLAIMS REPORTS

7.A [23-3464](#)

Schedule of Claims - October 2023

8. STAFF REPORTS

- 8.A [23-3405](#)
Decrease and Close contracts under \$10,000.00
- 8.B [23-3498](#)
2023 October Currents E-Newsletter
- 8.C [23-3499](#)
2023 November Program and Event Update

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.
- 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.
- 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.
- 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.
- 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)
- 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)

- 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)
- 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)
- 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)
- 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.
- 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.
- 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.

10. DISCUSSION

- 10.A 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.

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.

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)

12. OLD BUSINESS**13. NEW BUSINESS****14. ADJOURNMENT**