



# DU PAGE COUNTY

## Finance Committee

### Final Regular Meeting Agenda

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

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**Tuesday, March 14, 2023**

**8:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PRESENTATION**

A. Regional Office of Education (ARPA Request)

B. 2023 Draft DuPage County Precinct Map Presentation

**4. PUBLIC COMMENT**

**5. CHAIRWOMAN'S REMARKS - CHAIR CHAPLIN**

**6. APPROVAL OF MINUTES**

6.A. [23-1034](#)

Finance Committee - Regular Meeting - Tuesday, February 28, 2023

**7. BUDGET TRANSFERS**

7.A. [FI-R-0092-23](#)

Budget Transfers 03-14-2023 - Various Companies and Accounting Units

**8. PROCUREMENT REQUISITIONS**

**A. Judicial and Public Safety - Evans**

8.A.1. [JPS-P-0047-23](#)

Recommendation for the approval of a contract purchase order to Business IT Source, Inc., for the renewal purchase of IBM Passport Advantage, for the period April 1, 2023 through March 31, 2024, for a total contract amount of \$94,818.06, per quote 20-002-CRCT. (Circuit Court Clerk)

**B. Public Works - Garcia**

8.B.1. [FM-P-0051-23](#)

Recommendation for the approval of a contract to Commercial Mechanical, Inc., to provide repairs and maintenance for the tunnel pipe supports for the County Campus, for Facilities Management, for the period March 14, 2023, through November 30, 2023, for a total contract amount not to exceed \$58,000, per lowest responsible bid 23-019-FM.

**8.B.2. [FM-P-0048-23](#)**

Recommendation for the approval of a contract to Martam Construction, Inc. to install an asphalt outdoor visitation recreational area for the 422 Child Advocacy Neutral Exchange Center (CANEC) for social distancing in the amount of \$211,502, and to install Accessible Parking for Persons with Disabilities (ADA) in front of the 421 JTK building in the amount of \$73,755, for the period March 15, 2023, through November 30, 2023, for a total contract amount not to exceed \$285,257; per lowest responsible Bid 22-130-FM. (PARTIAL ARPA ITEM)

**8.B.3. [FM-P-0049-23](#)**

Recommendation for the approval of a contract to Gehrke Technology Group, Inc., to furnish and deliver water treatment chemicals, as needed, for campus facilities, for Facilities Management, for the period March 23, 2023 through March 22, 2024 for a contract total amount not to exceed \$90,000; per renewal option under bid award #22-016-FM, first option to renew.

**8.B.4. [PW-CO-0002-23](#)**

Amendment to the original County Contract 5692-0001 SERV, issued to Fehr Graham & Associates LLC, to add verbiage to support loans from the IEPA Water Pollution Control Loan Program. No change in contract total.

**8.B.5. [PW-CO-0003-23](#)**

Amendment to County Contract 6163-0001 SERV, issued to Currie Motors Frankfort, Inc., for one (1) dump body 2023 Ford F-550XL Truck and two (2) utility body 2023 Ford F-350XL Trucks, for Public Works and Stormwater, for a change order to increase the contract in the amount of \$39,293 (Stormwater \$22,496 and Public Works \$16,797), an increase of 16.99%. These truck chassis were purchased pursuant to Resolution DT-R-0306B-22.

**8.B.6. [PW-P-0027-23](#)**

Recommendation for the approval of a contract to Drydon Equipment, Inc., for four (4) Filtomat M306 LP wastewater treatment plant effluent water strainers to be installed at the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Plant facilities, for Public Works, for the period of March 14, 2023, through November 30, 2023, for a total contract amount not to exceed \$82,427, per lowest responsible bid #23-016-PW.

**8.B.7. [PW-P-0028-23](#)**

Recommendation for the approval of a contract purchase order to Home Depot USA, Inc., for miscellaneous maintenance, repair and operation supplies, for Public Works facilities, on an as-needed basis, for the period of March 17, 2023, to November 30, 2026, for a total contract amount not to exceed \$135,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners/US Communities Contract #16154.

**C. Stormwater - Zay**

8.C.1. [SM-P-0033-23](#)

Recommendation for the approval of a contract to AT&T Business, to provide high speed internet services for the County's Flood Control Facilities, for the period of March 14, 2023 through March 14, 2026, for a total contract amount not to exceed \$86,675.10 per Bid #23-027-SWM.

**D. Technology - Yoo**8.D.1. [TE-CO-0006-23](#)

Amendment to County Contract 3866-0001 SERV, issued to Telcom Innovations Group, for the procurement of hardware, software, software maintenance, and labor to replace the County phone system and to provide enhanced support and premium software assurance, to increase the contract amount in the amount of \$21,475.50 to add software licensing and assurance in order to meet the increased headcount in the Public Defender and State's Attorney's Offices, resulting in a new contract total amount of \$1,239,448.30, an increase of 1.76%.

8.D.2. [TE-P-0052-23](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the purchase of laptops, desktops, monitors, and docking stations, for Information Technology, for the period of March 14, 2023 through March 14, 2024, for a contract total amount of \$133,650. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners IT Products and Services Contract #4400006644 cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act".

**E. Transportation - Ozog**8.E.1. [DT-O-0048-23](#)

Ordinance for a Highway Authority Benefits Agreement for CH9/Lemont Road & CH33/75th Street.

8.E.2. [DT-R-0055-23](#)

Awarding Resolution to A Lamp Concrete Contractors, Inc. for the CH3/Warrenville Road Sidewalk Improvement from I-88 to Illinois 53, Section 20-SDWLK-05-SW, for an estimated County cost of \$309,141.00; Per low bid.

**9. FINANCE RESOLUTIONS**9.A. [FI-R-0088-23](#)

Acceptance and Appropriation of the HOME Investment Partnership Grant - American Rescue Plan Grant Agreement No. M21-DP170214, Company 5000 - Accounting Unit 1450, \$6,179,987. (Community Services)

9.B. [FI-R-0089-23](#)

Correction of a Scrivener's Error in Resolution FI-R-0077-23. (Care Center)

9.C. [FI-R-0090-23](#)

Correction of a Scrivener's Error in Resolution FI-R-0028-23. (Sheriff's Office)

9.D. [FI-R-0091-23](#)

Approval of an amendment to Resolution FI-R-0075-23, for an amended grant agreement with Poised for Success, for the use of ARPA funds. (ARPA Interest)

9.E. [FI-R-0093-23](#)

Additional Appropriation for the Adult Redeploy Illinois Program Grant PY23 - Inter-Governmental Agreement No. 192301 - Company 5000 - Accounting Unit 6192 - from \$354,223 to \$409,453 (an increase of \$55,230). (Probation and Court Services)

**10. INFORMATIONAL****A. Payment of Claims**10.A.1. [23-0980](#)

02-24-2023 Paylist

10.A.2. [23-0997](#)

02-28-2023 Paylist

10.A.3. [23-1064](#)

03-03-2023 Paylist

10.A.4. [23-1080](#)

03-07-2023 Paylist

10.A.5. [23-1083](#)

03-07-2023 Auto Debit Paylist

**B. Appointments**10.B.1. [CB-R-0063-23](#)

Appointment of Walter Daniel Perez, M.D. - Public Member to the Board of Health.

**C. Grant Proposal Notifications**10.C.1. [23-1012](#)

GPN 010-23: Sustained Traffic Enforcement Program FY24 - Illinois Department of Transportation - U.S. Department of Transportation - \$40,776.88. (Sheriff's Office)

10.C.2. [23-1013](#)

GPN 011-23: State Criminal Alien Assistance Program FY2022 - U.S. DOJ - Bureau of Justice Assistance - \$682,372.26. (Sheriff's Office)

10.C.3. [23-1048](#)

GPN 012-23: Congestion Mitigation and Air Quality Improvement Program - IL Route 38/Roosevelt Road at CH23/Naperville Road Intersection Improvements - Illinois Department of Transportation - U.S. Department of Transportation - \$5,179,601.00.

10.C.4. [23-1049](#)

GPN 013-23: FY2024-2028 Surface Transportation Program (STP) - IL Route 53 (IL Route 56 to Park Blvd) Roadway Reconstruction - Illinois Department of Transportation - U.S. Department of Transportation - \$20,160,000.

10.C.5. [23-1050](#)

GPN 014-23: Congestion Mitigation and Air Quality Improvement Program - IL Route 38/Roosevelt Road at CH13/Winfield Road Intersection Improvements - Illinois Department of Transportation - U.S. Department of Transportation - \$10,649,920.

10.C.6. [23-1014](#)

GPN 015-23: Family Violence Coordinating Council SFY24 - Illinois Criminal Justice Information Authority - \$38,300. (18th Judicial Circuit Court)

**11. OLD BUSINESS****12. NEW BUSINESS****13. EXECUTIVE SESSION**

Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

**14. MATTERS REFERRED FROM EXECUTIVE SESSION**14.A. [23-1113](#)

FI-R-0019A-22 - Amendment to the Collective Bargaining Agreement between the County of DuPage and American Federation of State, County and Municipal Employees (AFSCME), Council 31. (Care Center)

**15. ADJOURNMENT**