

DU PAGE COUNTY

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

Public Works Committee Regular Meeting Agenda

Tuesday, April 2, 2024 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>24-1023</u>

Public Works Committee Meeting Minutes - Regular Meeting - Tuesday, March 19, 2024

6. BUDGET TRANSFERS

6.A. **24-1024**

Facilities Management – Grounds - \$74,219 budget transfer needed due to revised capital threshold finance policy. Funds will move from account 1000-1102-54130 (Construction & Other Motor Equipment) in the amount of \$74,219, to account 1000-1102-52000 (Furn/Mach/Equip Small Value).

6.B. **24-1025**

Facilities Management - \$135,855 budget transfer needed due to revised capital threshold finance policy. Funds will move from account 1000-1100-54110 (Equipment and Machinery) in the amount of \$135,855, to account 1000-1100-52000 (Furn/Mach/Equip Small Value).

7. CLAIMS REPORT

7.A. **24-1026**

Payment of Claims - Public Works and Facilities Management

8. JOINT PURCHASING AGREEMENT

8.A. **FM-P-0015-24**

Recommendation for the approval of a contract to Graybar Electric Company, Inc., to furnish and deliver electrical and lighting products for the EV Charging Stations at the Judicial Office Facility and Campus Lighting Upgrades, for Facilities Management, for the period of April 10, 2024 through November 30, 2025, for a total contract not to exceed \$78,856.12. Contract pursuant to the Intergovernmental Cooperation Act Omnia Partners Contract #EV-2370. (EECBG Funded)

9. BID AWARD

9.A. **FM-P-0016-24**

Recommendation for the approval of a contract to Advanced Boiler Control Services, Inc., to provide Boiler Audit Testing, Tuning, Training, and Time & Material, at the Power Plant, for Facilities Management, for the period April 10, 2024 through April 9, 2025, for a total contract amount not to exceed \$70,057.50, per lowest responsible bid accepted in the best interests of the county, per staff's decision memo for bid #24-024-FM. (\$62,557.50 for Facilities Management and \$7,500 for Division of Transportation).

9.B. **FM-P-0018-24**

Recommendation for the approval of a contract to Builders Chicago Corporation, for preventative maintenance and repair services for automatic and manual doors with threshold closers, as needed, for County facilities, for Facilities Management, for the two-year period of April 10, 2024 through April 9, 2026, for a total contract amount not to exceed \$127,392, per lowest responsible bid #24-032-FM. (\$66,692 for Facilities Management, \$700 for Animal Services, \$30,000 for Division of Transportation, and \$30,000 for Care Center).

9.C. **PW-P-0009-24**

Recommendation for the approval of a contract purchase order to CIT Trucks – Rockford, to procure one (1) 2025 Kenworth T480 Chassis, for the period of April 10, 2024 to April 9, 2025, for a total contract amount not to exceed \$193,123, for Public Works (\$96,561.50) and Stormwater (\$96,561.50). Contract pursuant to the Intergovernmental Cooperation Act, per Sourcewell Contract # 060920-KTC.

10. ORDINANCE

10.A. **PW-O-0002-24**

An Ordinance authorizing the County of DuPage Water and Sewerage System to enter into a Loan Agreement with the Illinois Environmental Protection Agency to fund public improvements to the County's Woodridge-Greene Valley Treatment Wastewater Treatment Plant.

11. ACTION ITEMS

11.A. **24-1027**

Public Works Accounts Receivable Write Off

12. DISCUSSION

- 12.A. Electricity Bid Follow-Up
- 12.B. Improvements to County Board Offices
- 12.C. <u>24-1119</u>
 Consensus to Proceed with Improvements to the Heritage Gallery
- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. ADJOURNMENT