

DU PAGE COUNTY

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

Public Works Committee Regular Meeting Agenda

Tuesday, June 4, 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. **24-1655**

Public Works Committee Minutes - Regular Meeting - Tuesday, May 21, 2024

5.B. **24-1656**

DuPage County Public Works Committee Semi-Annual Review Minutes from Tuesday, May 21, 2024, where all prior executive session minutes were released.

6. BUDGET TRANSFER

6.A. **24-1657**

Public Works - Transfer of funds from account no. 2000-2555-54030 (Sewer Water Treatment Plant Construction) to account no. 2000-2555-54070 (Waste Water System Infrastructure) in the amount of \$12,000 for engineering for a lift station.

7. CLAIMS REPORT

7.A. **24-1658**

Payment of Claims - Public Works and Facilities Management

8. BID AWARD

8.A. **FM-P-0025-24**

Recommendation for the approval of a contract to A Lamp Concrete Contractors, Inc., for Campus sidewalk repairs and improvements, for Facilities Management, for the period of June 11, 2024 through November 30, 2025, for a contract total amount not to exceed \$2,730,447.30, per lowest responsible bid #24-063-FM.

8.B. **FM-P-0026-24**

Recommendation for the approval of a contract to Advantage Paving Solutions, Inc., for asphalt repairs at the 424 and 501 parking lots, for Facilities Management, for the period of June 11, 2024 through November 30, 2025, for a contract total amount not to exceed \$436,065.52, per lowest responsible bid #24-062-FM. (\$24,000 for the Coroner and \$412,065.52 for Facilities Management)

8.C. **FM-P-0027-24**

Recommendation for the approval of a contract to Excel Electric, Inc., to install a medium voltage B-Feeder extension on the West campus, for Facilities Management, for the period of June 11, 2024 through November 30, 2024, for a contract total amount not to exceed \$94,553; per lowest responsible bid #24-056-FM.

9. BID RENEWAL

9.A. **FM-P-0028-24**

Recommendation for the approval of a contract to Ashland Door Solutions LLC, to provide door maintenance, door sales, and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2024 through July 18, 2025, for a contract total amount not to exceed \$45,000; per renewal option under bid award #23-080-FM. First of three options to renew.

9.B. **24-1659**

Recommendation for the approval of a contract to Ashland Lock & Security Solutions, to provide lock smith services, maintenance and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2024 through July 18, 2025, for a contract total amount not to exceed \$25,000, per renewal option under bid award #23-079-FM. First of three options to renew.

10. ACTION ITEM

10.A. <u>FM-R-0002-24</u>

Memorandum of Agreement for the management of the U.S. Environmental Protection Agency Climate Pollution Reduction Grant Award.

11. INFORMATIONAL

11.A. **24-1668**

Notice of intent to accept the lowest, responsive, most responsible bid in the amount of \$18,319,830, from Joseph J. Henderson & Son, Inc., for the Woodridge Greene Valley Treatment Plant Phase 1 Improvements, as is required for submission to the IEPA's SRF Loan Program as prerequisite to receipt of funds.

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT