



# DU PAGE COUNTY

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

## Stormwater Management Committee Final Regular Meeting Agenda

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Tuesday, April 2, 2024

7:30 AM

County Board Room

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1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS - CHAIR ZAY

5. APPROVAL OF MINUTES

5.A [24-1032](#)

Stormwater Management Committee Meeting-Regular Meeting- Tuesday, March 5, 2024

6. CLAIMS REPORTS

6.A [24-1042](#)

Schedule of Claims - March 2024

7. BUDGET TRANSFERS

7.A [24-1098](#)

Transfer of funds from 1600-3000-54110 (Equipment and Machinery) \$96,000 to 1600-3000-54120 (Automotive Equipment). When the FY24 budget was prepared, Stormwater budgeted for the cost share for the purchase of equipment with Public Works. The departments have collaboratively assessed equipment needs and it has been determined a dump truck is the highest priority. Although this will be utilized like construction equipment, the purchase must be made from Automotive Equipment, per the procurement purchasing guidelines.

8. STAFF REPORTS

8.A [24-1039](#)

2024 April Program and Event Update

8.B [24-1055](#)

March 2024 Currents E-Newsletter

8.C [24-1056](#)

2024 Sustainable Design Challenge

9. ACTION ITEMS

**9.A [SM-P-0007-24](#)**

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Carol Stream, for the Klein Creek Streambank Stabilization- Section III Project, for an agreement not to exceed \$100,000.

**9.B [SM-P-0008-24](#)**

Recommendation for the approval of a contract issued to Geosyntec Consultants, Inc., for Professional Engineering Services, for Stormwater Management, for the period of April 9, 2024 through November 1, 2025, for a contract total amount not to exceed \$90,000. Professional Services (Architects, Engineers, and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq. (EPA Grant Funded)

**9.C [SM-P-0009-24](#)**

Recommendation for the approval of an agreement between the County of DuPage and ENCAP, Inc., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$100,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

**9.D [SM-P-0010-24](#)**

Recommendation for the approval of an agreement between the County of DuPage and V3 Construction Company, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$75,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

**9.E [SM-P-0011-24](#)**

Recommendation for the approval of an agreement between the County of DuPage and Pizzo & Associates, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$50,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

**9.F [FI-R-0056-24](#)**

Acceptance and Appropriation of the Illinois Environmental Protection Agency PY21 Section 604B Water Quality Management Planning Grant, Inter-Governmental Agreement No. 6042102, Company 5000 - Accounting Unit 3065, \$125,600. (Stormwater Management)

**9.G [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. PRESENTATION**

10.A The Conservation Foundation- Brook McDonald

**11. PROCLAMATION**

11.A The Conservation Foundation River Sweep

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. EXECUTIVE SESSION**

14.A Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Biannual Review of Executive Session Minutes

**15. MATTERS REFERRED FROM EXECUTIVE SESSION**

15.A Disposition of Executive Session Minutes

**16. ADJOURNMENT**