



DU PAGE COUNTY

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

Stormwater Management Committee Final Regular Meeting Agenda

Tuesday, June 4, 2024

7:30 AM

County Board Room

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS - CHAIR ZAY
5. APPROVAL OF MINUTES
 - 5.A [24-1474](#)
Stormwater Management Committee Meeting- Regular Meeting- Tuesday, May 7, 2024
 - 5.B [24-1539](#)
Release of DuPage County Stormwater Committee Executive Session Minutes from Tuesday, May 7, 2024, where all prior executive session minutes were released.
6. CLAIMS REPORTS
 - 6.A [24-1585](#)
Schedule of Claims - May 2024
7. STAFF REPORTS
 - 7.A [24-1604](#)
2024 June Spill Report
 - 7.B [24-1616](#)
Annual Report to Illinois Environmental Protection Agency
 - 7.C [24-1631](#)
2024 May Currents Newsletter
 - 7.D [24-1623](#)
2024 June Program and Events Update
 - 7.E [24-1624](#)
FY2025 Budget Kick Off
8. ACTION ITEMS

- 8.A [24-1511](#)
Village of Downers Grove - PO 7060-0001 SERV - Change order to extend the contract to November 30, 2024, no change in contract amount. (WQIP Grant)
- 8.B [24-1533](#)
Engineering Resource Associates, Inc. - PO 6286-0001 SERV - Change order to update Exhibit C and extend contract to June 30, 2025, no change in contract amount.
- 8.C [24-1534](#)
Cemcon, LTD. - PO 6131-0001 SERV - Change order to extend the contract to June 30, 2025, no change in contract amount.
- 8.D [24-1579](#)
Robinson Engineering, LTD. - PO 6369-0001 SERV - Change order to update Exhibit C and extend contract to November 30, 2024, no change in contract amount.
- 8.E [SM-R-0001-24](#)
Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and Addison Township Highway Department for Country Club Highlands Phase 2- Drainage Improvement Project.
- 8.F [SM-P-0014-24](#)
Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Naperville Park District, for the Permeable Pavers at the Community Garden Plots Project, for an agreement not to exceed \$60,000.
- 8.G [SM-P-0015-24](#)
Recommendation for the approval of a contract issued to the Farnsworth Group, Inc., for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of June 11, 2024 through November 30, 2025, for a contract total not to exceed \$60,000. 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 (Architects, Engineers and Land Surveyors).

9. INFORMATIONAL

- 9.A [24-1523](#)
Amendment to purchase order 5186-0001 SERV, issued to AEP Energy, Inc., for electric utility supply and management services for the County campus, Public Works, and Stormwater, for Facilities Management, for a change order to extend the contract to August 31, 2024, no change in contract amount.

10. DISCUSSION

- 10.A FY2025 Budget

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT