



DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, April 4, 2023

7:30 AM

County Board Room

1. CALL TO ORDER

7:30AM meeting was called to order by Chairman James Zay at 7:30AM.

2. ROLL CALL

PRESENT	Brummel, DeSart, Eckhoff, Garcia, Hinterlong, Pojack, and Zay
ABSENT	Nero, Pulice, and Yusuf
LATE	Evans, and Tornatore

3. PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON

The following individual offered public comment:
Kay McKeen- SCARCE

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chairman Zay thanked staff for their response and hard work regarding all of the rain events so far this year. Director Hunn discussed how staff responded to the most recent rain event and noted it was the fourth such event this year.

5. APPROVAL OF MINUTES

5. A [23-1354](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, March 7, 2023

Attachments: [Stormwater Management Committee Meeting- Regular Meeting- Tuesday, March 7, 2023](#)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

6. CLAIMS REPORTS

6. A [23-1346](#)

Schedule of Claims - March 2023

Attachments: [FY23 March Schedule of Claims](#)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

7. BUDGET TRANSFERS

7. A [23-1347](#)

Budget Transfer needed for the purchase of 3-Flygt NP 3531 Pumps at the Elmhurst Quarry Flood Control Facility. Due to material shortages, shipping delays and supply chain disruptions the physical pumps that are to be installed in the quarry will be removed from the construction bid documents and made as a stand alone purchase from the manufacturer. Funds will move from Drainage System Infrastructure Construction 1600-3000-54060 to Capital Equipment and Machinery 1600-3000- 54110. Funds are included in the FY23 Budget.

Chairman Zay asked Director Hunn to go over the budget transfer for the Committee. Director Hunn also address questions from Member Garcia and Member DeSart.

Attachments: [Budget Transfer 1,117,796.00](#)

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

8. STAFF REPORTS

Motion to Combine Items

Member Brummel moved and Member DeSart seconded a motion to combine items A through C. The motion was approved on voice vote, all "ayes".

8. A [23-1348](#)

April 2023 Program and Events Update

Attachments: [2023 April Program Update](#)
[2023 April Events](#)

8. B [23-1349](#)

March 2023 Currents E-Newsletter

Attachments: [March 2023 Currents E-Newsletter](#)

8. C [23-1350](#)

Sustainable Design Challenge

Attachments: [Sustainable Design Challenge](#)

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	David Brummel
SECONDER:	Dawn DeSart
AYES:	Brummel, DeSart, Eckhoff, Garcia, Hinterlong, Pojack, and Zay
ABSENT:	Nero, Pulice, and Yusuf
LATE:	Evans, and Tornatore

9. ACTION ITEMS

9. A [SM-P-0034-23](#)

Recommendation for the approval of a contract to Xylem Water Solutions, Inc., purchase of 3-Flygt NP 3531 Pumps at the Elmhurst Quarry Flood Control Facility, for the Stormwater Management Department, for the period April 11, 2023 through November 30, 2023, for a contract total amount not to exceed \$1,117,795.85; per ILCS 5/5-1022(c) “not suitable to competitive bids” (Direct replacement compatible equipment parts). Sole Source.

Attachments: [Xylem Checklist](#)
[Xylem Sole Source Quote](#)
[Xylem Sole Source Letter](#)
[Xylem Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Chester Pojack

9. B [SM-P-0035-23](#)

Recommendation for the approval of a contract purchase order issued to Robinson Engineering, Inc., for On Call Professional Engineering Services, for Stormwater Management, for the period of April 11, 2023 through May 31, 2024, for a contract total not to exceed \$95,000. 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). First Renewal.

Attachments: [Robinson Checklist](#)
[Robinson Agreement](#)
[Robinson Vendor Ethics](#)
[Robinson Sub Ciorba Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
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MOVER:	Paula Garcia
SECONDER:	David Brummel

9. C [SM-P-0036-23](#)

Recommendation for the approval of an agreement between the County of DuPage and V3 Construction Group, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$75,000; per RFP #23-021-SWM.

Director Hunn addressed questions from Member Garcia regarding the three native vegetation management services contracts on the agenda.

- Attachments:**
- [V3 Checklist](#)
 - [V3 Agreement](#)
 - [V3 Proposal](#)
 - [V3 pricing for 23-021-SWM](#)
 - [V3 23-021-SWM RFP EVALUATION SCORECARD](#)
 - [TABULATION](#)
 - [V3 Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

9. D [SM-P-0037-23](#)

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, 2023 through April 30, 2024, for a contract total amount not to exceed \$100,000; per RFP #23-021-SWM.

- Attachments:**
- [ENCAP Checklist](#)
 - [ENCAP Agreement](#)
 - [ENCAP Technical Proposal SOQ - NATIVE VEG MGMT 23-021-SWM](#)
 - [ENCAP pricing - NATIVE VEG MGMT 23-021-SWM](#)
 - [ENCAP 23-021-SWM RFP EVALUATION SCORECARD](#)
 - [TABULATION](#)
 - [ENCAP Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

9. E [SM-P-0038-23](#)

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, 2023 through April 30, 2024, for a contract total amount not to exceed \$50,000; per RFP #23-021-SWM.

- Attachments:** [Pizzo Checklist](#)
[Pizzo Agreement](#)
[Pizzo 23-021-SWM RFP EVALUATION SCORECARD TABULATION](#)
[Pizzo Pricing for NATIVE VEG 23-021-SWM](#)
[Pizzo Tech proposal.NATIVE VEG MANAGEMENT 23-021-SWM 2023.03.09](#)
[Pizzo Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

9. F [23-1351](#)

Recommendation for the approval to enter into an agreement between the County of DuPage, Illinois and Fairfield IV Homeowners Association for the Riparian Buffer Zone Site Prep and Critical Planting Project, for an amount not to exceed \$1,000.

- Attachments:** [Fairfield IV Checklist](#)
[Fairfield IV Agreement](#)

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Chester Pojack

10. INFORMATIONAL

10. A [EN-R-0015-23](#)

Resolution of Support for the Metropolitan Mayors Caucus Greenest Region Compact

- Attachments:** [Greenest Region Compact](#)

RESULT:	APPROVED
MOVER:	David Brummel
SECONDER:	Paul Hinterlong

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

A motion was made by Member Hinterlong and seconded by Member Garcia to adjourn at 7:43am.