



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, March 21, 2023

9:00 AM

Room 3500B

1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Garcia at 9:00 AM.

2. ROLL CALL

Other Board members present: Member Chaplin and Member Evans.

Member Galassi arrived at 9:22 a.m., due to attending the Economic Development committee.

PRESENT	Cronin Cahill, DeSart, Garcia, Ozog, and Zay
LATE	Galassi

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia asked Member Evans to introduce the students of Hinsdale Central High School that she brought to this committee that are observing committee meetings this morning.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-1165](#)

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RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

6. CLAIMS REPORT

6.A. [23-1166](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Dawn DeSart

7. BUDGET TRANSFER**7.A. [23-1167](#)**

Public Works - \$795,800 Budget transfer needed for engineering for permitting and review, building improvements, employee uniforms, miscellaneous meeting expense for a safety lunch, printing for envelope contract, engineering for lake water allocation and on-call engineering commitments.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Dawn DeSart

8. BID AWARD**8.A. [DT-P-0055-23](#)**

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period April 1, 2023 through March 31, 2024, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000 and Public Works \$750,000); per low bid #23-011-DOT, subject to three (3) one-year renewals.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

8.B. [FM-P-0053-23](#)

Recommendation for the approval of a contract to Dynamic Industrial Services, Inc., to provide fuel tank rehab painting at the Power Plant, for Facilities Management, for the period March 29, 2023, through November 30, 2023, for a total contract amount not to exceed \$46,000; per lowest responsible bid 23-039-FM.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Jim Zay

8.C. [FM-P-0059-23](#)

Recommendation for the approval of a contract to Facility Gateway Corporation, to provide uninterrupted power supply (UPS) preventive maintenance and on-call emergency repair service as needed, for Facilities Management and the Emergency Telephone System Board (ETSB), for the two-year period April 1, 2023 through March 31, 2025, for a total contract amount not to exceed \$74,773.30, per lowest responsible bid #23-031-FM. (\$33,844.30 for Facilities Management and \$40,929.00 for ETSB)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog

SECONDER: Dawn DeSart

8.D. [FM-P-0054-23](#)

Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver off-road diesel fuel, as needed, for the Power Plant and Standby Power Facility, for the period April 1, 2023 through March 31, 2024, for Facilities Management, for a contract total not to exceed \$101,000; per lowest responsible bid #23-011-DOT.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog

SECONDER: Dawn DeSart

9. **BID RENEWAL**9.A. [FM-P-0052-23](#)

Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, as needed for the County campus, for Facilities Management, for the period April 14, 2023, through April 13, 2024, for a total contract amount not to exceed \$82,950; per renewal option under bid award #21-017-FM, second option to renew. (\$5,400 for Animal Services, \$17,550 for the Division of Transportation and \$60,000 for Facilities Management)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart

SECONDER: Cynthia Cronin Cahill

9.B. [FM-P-0055-23](#)

Recommendation for the approval of a contract to Thompson Electronics Company, for preventive maintenance, testing and repair of the Edwards Systems Technology Fire Panels for the County campus, for Facilities Management, for the two-year period April 14, 2023 through April 13, 2025, for a total contract amount not to exceed \$121,500, per renewal option under bid award #21-012-FM, first and final option to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

10. **JOINT PURCHASING AGREEMENT**10.A. [23-1168](#)

Recommendation for the approval of a contract to Halloran Power Equipment, Inc., for the purchase of one (1) TORO Spray Master Max for Grounds, for Facilities Management, for the period March 21, 2023 through November 30, 2023, for a contract total amount not to exceed \$15,803.04. Contract let pursuant to the Intergovernmental Cooperation Act - Sourcewell cooperative contract #031121-TTC.

Facilities Management Deputy Director Tim Harbaugh explained to the committee that TORO Spray Master Max devices are used for turf management.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

11. **PROFESSIONAL SERVICE AGREEMENT**11.A. [PW-P-0029-23](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Christopher B. Burke Engineering, LTD., for on-call professional engineering services for water systems and Lake Michigan allocation for various regions around DuPage County, for the period of March 28, 2023, to June 30, 2026, for a total amount not to exceed \$95,000. Professional Services (Architects, Engineers & Land Surveyors), per 50 ILCS 510/0.01 et. Seq.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Cynthia Cronin Cahill

11.B. [FM-P-0058-23](#)

Recommendation for the approval of a contract to Hampton, Lenzini and Renwick, Inc., to provide Professional Architectural and Engineering Design Services, for sidewalk repairs on County Campus, for Facilities Management, for the period March 28, 2023, through November 30, 2024, for a total contract amount not to exceed \$121,560.

Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ .01 et seq.

Director of Public Works Nick Kottmeyer let the committee know that this contract is for designing sidewalks on the County campus to prevent trip and fall hazards. He mentioned that staff has been looking at the flow of foot traffic, and they have been looking at things with a green landscape perspective. Facilities Management Deputy Director Tim Harbaugh let the committee know that there will be a presentation in June regarding this, so that the committee can decide how much money they would like to spend on this project, which is coming from the Facilities Management budget.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Jim Zay

12. **SOLE SOURCE**12.A. [PW-P-0030-23](#)

Recommendation for the approval of a contract to LMK Technologies, Inc., for lateral lining materials and equipment repair, as needed, for Public Works, for a four (4) year period of March 28, 2023, to March 31, 2027, for a contract total amount not to exceed \$120,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Dawn DeSart

12.B. [FM-P-0057-23](#)

Recommendation for the approval of a contract to Metropolitan Industries, Inc., to provide pump repairs, replacement pump parts, and replacement Metropolitan Pumps, as needed, for the County campus, for Facilities Management, for the two-year period April 14, 2023 through April 13, 2025, for a total contract amount not to exceed \$60,000. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids – sole provider of items compatible with existing equipment.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Mary Ozog

13. OLD BUSINESS

Member Jim Zay asked if there was a policy that would enforce that employees need to park in the parking garage, instead of parking in the public parking lot. Mr. Kottmeyer said that Facilities and Security are working hard to ensure that staff doesn't take public parking spots.

14. NEW BUSINESS

Mr. Harbaugh informed the committee that staff is proposing to apply for a grant to the Chicago Region Tree Initiative for tree maintenance, and this will be brought to the next Public Works committee on Tuesday, April 4th, 2023.

Mr. Harbaugh then introduced Ian Johnstone, the new Capital Projects Energy Analyst, to the committee. Mr. Johnstone will be working with departments to help ensure that projects are sustainable and environmentally in line with the viewpoints of the Board.

Member Galassi introduced additional students from Hinsdale Central High School that also spent the morning observing committees.

15. ADJOURN

With no further business, the meeting was adjourned.