



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, November 7, 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, Member Evans, Member Gustin, Member Yoo

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

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-3541](#)

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RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

6. LENGTH OF SERVICE AWARD

6.A. Length of Service Award - Dwane Kozak - 20 Years - Public Works

The Director of Public Works Nick Kottmeyer and Public Works Operations Manager Sean Reese presented an award for 20 years of service to Public Works Maintenance Manager Dwane Kozak. Mr. Kozak oversees maintenance for all DuPage County underground sewer and water lines, and was thanked for his hard work and 24/7 response to sewer and water system emergencies for the past 20 years.

7. WATER COMMISSION RESOLUTIONS

Chair of the DuPage Water Commission and Public Works committee member, Jim Zay, provided the committee with a background on the two DuPage Water Commission resolutions to be voted on at this meeting. Member Zay explained that the contract between the DuPage Water Commission and their customers (DuPage County being a DuPage Water Commission customer) that is being renewed has made some minor changes, and that the contract between the City of Chicago and the DuPage Water Commission will be renewed with it's current terms for another 15-20 years.

Paul May, the General Manage of the DuPage Water Commission, spoke with the committee regarding the history of the DuPage Water Commission, and the approach that they have taken to revise the customer contract. Mr. May provided an outline of the Steering Committee, which was a committee that was put together to evaluate the current contracts, make changes, and seek legal counsel. He provided an overview of the current contract terms and modifications, as well as information on the current status of the negotiations with the City of Chicago. He explained that the two actions that need to be taken today include voting for the modified customer contract with the DuPage Water Commission and it's customers, and vote on concurrence of an extension of the water supply contract between the DuPage Water Commission and the City of Chicago.

Member Chaplin, Member Ozog and Member Galassi discussed exploring alternative sources for Lake Michigan Water, and the cost of water from the City of Chicago. Mr. May answered their questions.

7.A. [PW-R-0004-23](#)

Recommendation to approve the Water Purchase and Sale Agreement between the DuPage Water Commission and the County of DuPage, Illinois. (First Reading)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

7.B. [PW-R-0005-23](#)

Recommendation for concurrence of an extension of the Water Supply Contract between the DuPage Water Commission and the City of Chicago. Recommendation to approve the Water Purchase and Sale Agreement between the DuPage Water Commission and the County of DuPage, Illinois. (First Reading)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

8. BUDGET TRANSFERS

Chair Garcia made a motion, and Member Zay seconded, to combine items 8.A. to 8.C. All ayes, motion carried.

Member Cahill made a motion, and Member Ozog seconded, to approve items 8.A. to 8.C. All ayes, motion carried.

8.A. [23-3542](#)

Facilities Management - Grounds - \$17,000 budget transfer to cover Grounds regular salaries. Funds will move from account 1000-1102-50010 (Overtime) in the amount of \$10,000, from account 1000-1102-54130 (Construction & Other Motor Equipment) in the amount of \$4,000 and from account 1000-1102-52270 (Maintenance Supplies) in the amount of \$3,000 to account 1000-1102-50000 (Regular Salaries) for a total of \$17,000.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

8.B. [23-3543](#)

Public Works – Transfer of funds from account no. 2000-2665-54070 (Waste Water System Infrastructure) to account no. 2000-2665-54080 (Water Distribution System Infrastructure) for the water consumer portal in the amount of \$10,500.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

8.C. [23-3544](#)

Public Works – Transfer of funds from account no. 2000-2555-54030 (Sewer and Water Treatment Plant Construction) to account no. 2000-2640-54080 (Water Distribution System Infrastructure) for timing of the North Region Water Facility (NRWF) water tower painting in the amount of \$430,000.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

9. CLAIMS REPORT

9.A. [23-3545](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

10. SOLE SOURCE

10.A. [23-3546](#)

Recommendation for the approval of a contract to Metro Tank and Pipe Company, to remove and retrofit the Public Works fuel station pump and dispenser at the Woodridge Greene Valley Wastewater Treatment, for the period of November 7, 2023, to November 30, 2024, for a total contract amount not to exceed \$29,995, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

11. BID RENEWAL

11.A. [FM-P-0086-23](#)

Recommendation for the approval of a contract to Valdes Supply, to furnish and deliver restroom tissue and paper towels to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children’s Center, Office of Emergency Management, and the Coroner’s Office, for Facilities Management, for the period of December 1, 2023 through November 30, 2024, for a total contract amount not to exceed \$123,397.52, per renewal option under bid award #22-112-FM, first option to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

12. PROFESSIONAL SERVICES AGREEMENT

12.A. [PW-P-0044-23](#)

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 system design and construction management, and Lake Michigan water allocation, for various regions around DuPage County, for Public Works, for the period of November 14, 2023, to November 30, 2026, for a total contract amount not to exceed \$95,000. 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/et seq.

Member Zay stepped out of the room at 9:35 a.m. and was not present for the vote for resolution PW-P-0044-23.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

12.B. [PW-P-0045-23](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Fehr Graham, for on-call professional engineering services on an as-needed basis for wastewater treatment process control and infrastructure, for the period of November 14, 2023 to November 30, 2025, for a total contract amount not to exceed \$95,000. 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/et. seq.

Member Zay returned at 9:36 a.m. and was present for the vote on resolution PW-P-0045-23, and the rest of the resolutions voted on during this meeting.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

12.C. [FM-P-0087-23](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and Gehrke Technology Group, Inc., for professional water treatment consulting and management services, for Facilities Management, for the four-year period of December 1, 2023 through November 30, 2027, for a contract total amount not to exceed \$116,973.60. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

12.D. [PW-P-0046-23](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Trotter and Associates, Inc., for on-call professional engineering services on an as-needed basis for wastewater treatment plant permit reporting, for Public Works, for the period of November 14, 2023, to November 30, 2025, for a total contract amount not to exceed \$95,000. 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/et seq.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Mary Ozog

13. OLD BUSINESS

No old business was discussed.

14. NEW BUSINESS

No new business was discussed.

15. ADJOURN

With no further business, the meeting was adjourned.