



# DU PAGE COUNTY

## Public Works Committee

### Final Summary

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

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**Tuesday, June 4, 2024**

**9:00 AM**

**Room 3500B**

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**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 Childress, Member Evans, Member Gustin (arrived at 9:06 a.m.) and Member Yoo

<b>PRESENT</b>	Galassi, Garcia, Ozog, and Zay
<b>ABSENT</b>	Cronin Cahill, and 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. [24-1655](#)

Public Works Committee Minutes - Regular Meeting - Tuesday, May 21, 2024

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Mary Ozog

5.B. [24-1656](#)

DuPage County Public Works Committee Semi-Annual Review Minutes from Tuesday, May 21, 2024, where all prior executive session minutes were released.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Mary Ozog

**6. BUDGET TRANSFER**

6.A. [24-1657](#)

Public Works - Transfer of funds from account no. 2000-2555-54030 (Sewer Water Treatment Plant Construction) to account no. 2000-2555-54070 (Waste Water System Infrastructure) in the amount of \$12,000 for engineering for a lift station.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Mary Ozog

**7. CLAIMS REPORT**

7.A. [24-1658](#)

Payment of Claims - Public Works and Facilities Management

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Kari Galassi

**8. BID AWARD**

8.A. [FM-P-0025-24](#)

Recommendation for the approval of a contract to A Lamp Concrete Contractors, Inc., for Campus sidewalk repairs and improvements, for Facilities Management, for the period of June 11, 2024 through November 30, 2025, for a contract total amount not to exceed \$2,730,447.30, per lowest responsible bid #24-063-FM.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Mary Ozog

8.B. [FM-P-0026-24](#)

Recommendation for the approval of a contract to Advantage Paving Solutions, Inc., for asphalt repairs at the 424 and 501 parking lots, for Facilities Management, for the period of June 11, 2024 through November 30, 2025, for a contract total amount not to exceed \$436,065.52, per lowest responsible bid #24-062-FM. (\$24,000 for the Coroner and \$412,065.52 for Facilities Management)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia

**SECONDER:** Kari Galassi

8.C. [FM-P-0027-24](#)

Recommendation for the approval of a contract to Excel Electric, Inc., to install a medium voltage B-Feeder extension on the West campus, for Facilities Management, for the period of June 11, 2024 through November 30, 2024, for a contract total amount not to exceed \$94,553; per lowest responsible bid #24-056-FM.

**RESULT:** APPROVED AND SENT TO FINANCE  
**MOVER:** Paula Garcia  
**SECONDER:** Mary Ozog

9. **BID RENEWAL**

9.A. [FM-P-0028-24](#)

Recommendation for the approval of a contract to Ashland Door Solutions LLC, to provide door maintenance, door sales, and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2024 through July 18, 2025, for a contract total amount not to exceed \$45,000; per renewal option under bid award #23-080-FM. First of three options to renew.

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

9.B. [24-1659](#)

Recommendation for the approval of a contract to Ashland Lock & Security Solutions, to provide lock smith services, maintenance and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2024 through July 18, 2025, for a contract total amount not to exceed \$25,000, per renewal option under bid award #23-079-FM. First of three options to renew.

**RESULT:** APPROVED  
**MOVER:** Mary Ozog  
**SECONDER:** Kari Galassi

**10. ACTION ITEM**10.A. [FM-R-0002-24](#)

Memorandum of Agreement for the management of the U.S. Environmental Protection Agency Climate Pollution Reduction Grant Award.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Mary Ozog

**11. INFORMATIONAL**11.A. [24-1668](#)

Notice of intent to accept the lowest, responsive, most responsible bid in the amount of \$18,319,830, from Joseph J. Henderson & Son, Inc., for the Woodridge Greene Valley Treatment Plant Phase 1 Improvements, as is required for submission to the IEPA's SRF Loan Program as prerequisite to receipt of funds.

Public Works Operations Manager Sean Reese gave the committee an update on the Woodridge Greene Valley Treatment Plant Phase 1 Improvements project and the bid that staff is intending to award, once a loan agreement with the IEPA has come forward for approval. Mr. Reese emphasized that the improvements made will make the treatment plant much more energy efficient.

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Mary Ozog

**12. OLD BUSINESS**

Chair Garcia mentioned that there are Quiet Rooms at the Woodridge Village Hall that she would like to replicate and encompass in the JTK Administration building.

Chair Garcia also let the committee and staff know that when she visited the Judicial Building, many signs are only in English. She stated that she would like there to be more signage with languages other than English.

**13. NEW BUSINESS**

No new business was discussed.

**14. ADJOURNMENT**

With no further business, the meeting was adjourned.