

DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

January 10, 2017

Regular Meeting

10:00 AM

COUNTY BOARD ROOM
421 N. COUNTY FARM ROAD
WHEATON, IL 60187



Chairman

Daniel Cronin

District 1

Paul Fichtner
Donald Puchalski
Sam Tornatore

District 2

Elizabeth Chaplin
Peter DiCianni
Sean Noonan

District 3

John Curran
Gary Grasso
Brian Krajewski

District 4

Tim Elliott
Grant Eckhoff
Amy Grant

District 5

Janice Anderson
James Healy
Tonia Khouri

District 6

Robert Larsen
Kevin Wiley
James Zay



1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
 - A. Father Matt Pratscher - St. John the Baptist Catholic Church, Winfield
4. **ROLL CALL**
5. **CHAIRMAN'S REPORT**
 - A. Martin Luther King, Jr. Proclamation
 - B. Northern Illinois Food Bank Grant Report - Julie Yurko, Executive Director
6. **PUBLIC COMMENT**
7. **CONSENT ITEMS**
 - A. 2017-1 Approval of Committee Minutes: 9/27 - Strategic Planning, 11/1 - Environmental, 11/22 - Finance, 12/06 - Animal Care & Control, Health & Human Services, Judicial & Public Safety, Public Works, Stormwater, Transportation
 - B. Minutes -- County Board Minutes - 11/22/16
 - C. Payment of Claims -- 12/9/16 Paylist
 - D. Payment of Claims -- 12/13/16 Paylist
 - E. Payment of Claims -- 12/16/16 Paylist
 - F. Payment of Claims -- Paylist 12/20/16
 - G. Payment of Claims -- 12/23/16 Paylist
 - H. Payment of Claims -- 12/30/16 Paylist
 - I. Wire Transfers -- 12/13/16 Wire Transfer A
 - J. Wire Transfers -- 12/13/16 Wire Transfer B
 - K. Wire Transfers -- 12/20/16 Wire Transfer
 - L. Consent Item -- Consent Agenda 1/10/17
8. **COUNTY BOARD - CURRAN**
 - Committee Update

- A. CB-R-0133-17 RESOLUTION -- Appointment of County Board Members to the Community Development Commission
- B. CB-R-0134-17 RESOLUTION -- Appointment of Robert B. McNeily to the Wheaton Mosquito Abatement District
- C. CB-R-0135-17 RESOLUTION -- Appointment of David Brummel to the Stormwater Management Planning Committee- County Board District 6
- D. CB-R-0136-17 RESOLUTION -- Appointment of James Healy to the DuPage Water Commission (County Board District 5)
- E. CB-R-0137-17 RESOLUTION -- Appointment of Michael G. Tillman as a Member (Emergency Services) of the Emergency Telephone System Board for 9-1-1
- F. CB-R-0138-17 RESOLUTION -- Appointment of James R. Kruse as a Member (Sheriff) of the Emergency Telephone System Board for 9-1-1
- G. CB-R-0139-17 RESOLUTION -- Appointment of Joseph E. Block as a Member (Municipal) of the Emergency Telephone System Board for 9-1-1
- H. Authorization to Travel -- Four County Board Members to attend the annual NACo Legislative Conference in Washington DC on February 25 to March 1. Expenses to include registration, transportation, lodging and meals for an approximate total of \$2,425 each

9. FINANCE - FICHTNER

Committee Update

- A. FI-R-0033-17 RESOLUTION -- Acceptance and Appropriation of the Illinois Association of Community Action Agencies (IACAA) Grant FY17 Company 1000 - Accounting Unit 1750 January 3, 2017 through August 31, 2017 \$9,000.00
- B. FI-R-0034-17 RESOLUTION -- Acceptance and Appropriation of the DuPage Housing Authority Family Self-Sufficiency Program PY17 Agreement No. IL101FSH209A016 Company 5000 - Accounting Unit 1740 January 1, 2017 through December 31, 2017 \$102,702.00
- C. FI-R-0132-17 RESOLUTION -- Budget Transfers 1-10-17 Budget Transfers Various Companies and Accounting Units
- D. FI-R-0140-17 RESOLUTION -- Placing Names on Payroll

10. ANIMAL CARE & CONTROL - KRAJEWSKI

Committee Update

- A. ACC-O-0009-17 ORDINANCE -- Amendment to Animal Care and Control Ordinance Fee Schedule

11. ETSB - GRASSO

Committee Update

- A. ETS-R-0031-17 RESOLUTION -- Resolution approving the Intergovernmental Agreement between the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County and the Village of Willowbrook for the reimbursement of consolidation costs with DU-COMM [Total Amount: \$62,473.00]

12. HEALTH & HUMAN SERVICES - LARSEN

Committee Update

- A. HHS-R-0035-17 RESOLUTION -- Recommendation for approval of a Community Development Block Grant- Disaster Recovery agreement modification between DuPage County and the Village of Villa Park, Project Number CDBG-DR-13Villa Park, 546 Euclid Property Acquisition, increasing the amount of funding by \$45,000.00 for a total of \$326,250.00.
- B. HHS-P-0027-17 Intergovernmental Agreement Between DuPage County and PACE Suburban Bus Service for Para-transit Services to Eligible Seniors, for the period of August 1, 2016 through September 30, 2016, for a contract total not to exceed \$37,378, per Intergovernmental Agreement. (Grant Funded)
- C. HHS-P-0028-17 Intergovernmental Agreement Between DuPage County and PACE Suburban Bus Service to provide County sponsored transportation services for income eligible persons and persons with disabilities, for the period August 1, 2016 through November 30, 2017, through Ride DuPage for Community Services, for a contract total not to exceed \$803,866, Intergovernmental Agreement.
- D. HHS-P-0029-17 Recommendation for the approval of a contract purchase order to Medline Industries, for incontinent products for the DuPage Convalescent Center, for the period March 1, 2017 through February 28, 2018, for a contract total not to exceed \$186,000.00, per renewal option under bid #15-233-GV, first of three optional one year renewal.
- E. HHS-P-0030-17 Recommendation for the approval of a contract purchase order to McKesson Medical Surgical, for prime medical supplies, for the DuPage Convalescent Center, for the period January 15, 2017 through January 14, 2018, for a contract total amount not to exceed \$225,000.00, per MMCAP.

- F. HHS-CO-0002-17 Amendment to Resolution DC-P-0495-15 (Service Agreement 1257-0001 SERV) issued to Optimum Management Resources to provide technical assistance and consultation services to coordinate the activities of the DuPage County Homeless Continuum of Care. The amendment increases the contract for \$19,500.00, resulting in a new contract total amount of \$46,500.00, an increase of 77.22%.
- G. HHS-CO-0003-17 Amendment to County purchase order 1546-0001 SERV, issued to Pan-O-Gold Baking Company, for assorted sliced breads, rolls and sandwich buns for the DuPage Convalescent Center, for the period January 23, 2016 through January 22, 2017, to extend the contract through February 28, 2017 and increase the encumbrance in the amount of \$3,500.00, for a new contract total not to exceed \$26,000.00. (1546-0001 SERV)
- H. Change Order -- HHS-P-0518B-15 - Amendment to Resolution HHS-P-0518A-15 issued to Alliance Rehab Inc., to provide Therapy and Consulting services: Physical, Occupational and Speech Therapy to the residents at the Convalescent Center for the period November 1, 2015 through October 31, 2016, to increase encumbrance in the amount of \$4,465.64, resulting in an amended contract total amount not to exceed \$1,008,965.64, an increase of 0.44%. (1317-0001 SERV) Alliance Rehab Inc.
- I. Authorization to Travel -- Information & Referral Administrator to attend the Annual In-Service Continuing Education Program for the Results Oriented Management and Accountability (ROMA) Continuing Education in Dallas, Texas, April 17, 2017, through April 19, 2017. Expenses to include registration, transportation, lodging, and per diem for approximate total of \$1,175.00. Grant funded.

13. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

- A. JPS-P-0023-17 Recommendation for the approval of a contract purchase order to SOS Technologies for Heartstart FRx defibrillator's w/CPR responder kit, smart pads, and batteries to replace old defibrillator's in squad cars for the Sheriff for a contract total not to exceed \$28,867.65, per low quote 16-247-BF.
- B. JPS-P-0024-17 Recommendation for the issuance of a contract purchase order to SourceHOV for annual renewal for maintenance to support the Kodak i1860 scanners for the Circuit Court Clerk for the period of December 1, 2016 through November 30, 2017, for a contract total no to exceed \$34,350.00, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.
- C. JPS-P-0026-17 Recommendation for the approval of a contract purchase order to Ray O'Herron to provide new body armor/vests as needed for the deputies. This contract covers the period on December 1, 2016 through November 30, 2017 for the Sheriff's Office, for a contract total amount not to exceed \$52,375.00. This is the second renewal of (3) optional renewals per bid #14-170-JM.

- D. JPS-P-0025-17 Recommendation for the approval of a contract purchase order to Norman V. Chimenti of Counsel Clausen Miller, PC to provide professional services related to collective bargaining matters for the Circuit Court. This contract covers the period of December 1, 2016 through November 30, 2017, for a contract total amount not to exceed \$28,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

14. PUBLIC WORKS - HEALY

Committee Update

- A. FM-P-0036-17 Recommendation for the approval of a contract purchase order to Prism Mechanical Corporation, for time and material sheet metal fabrication services, as needed for County facilities, for Facilities Management, for the period January 26, 2017 through January 25, 2018, for a total contract amount not to exceed \$60,000.00, per lowest responsible bid #16-242BF
- B. FM-P-0038-17 Recommendation for the approval of a contract purchase order to Lee's Food Service Parts & Repair, Inc., for repair services and parts for kitchen, ice and refrigeration equipment, as needed, for Facilities Management, for the period March 23, 2017 through March 22, 2018, for a total contract amount not to exceed \$29,880.00, per renewal option under bid award #16-038-GV, first option to renew.
- C. PW-P-0031-17 Recommendation for the approval of a contract purchase order to Landmark Ford for the purchase of one (1) 2017 Ford F350 Truck, for Public Works, for a contract total amount not to exceed \$54,137.00, per Suburban Purchasing Cooperative contract #144, pricing in compliance with 30 ILCS 525/2 "Government Joint Purchasing Act".
- D. PW-P-0032-17 Recommendation for the approval of a contract purchase order to Standard Equipment Co. for the purchase of a Vactor 2100 PLUS Combination Sewer Cleaner, for Public Works, for a total contract amount not to exceed \$418,976.30, per National Joint Powers Alliance #022014-FSC in compliance with 55 ILCS 5/5-1022/b, per Cooperative Joint Purchasing Agreement.
- E. PW-P-0033-17 Recommendation for the approval of a contract purchase order to Home Depot for the purchase of various supplies as-needed, for Public Works, for the period January 10, 2017 through July 31, 2017, for a contract total amount not to exceed \$35,000.00, per U.S. Communities Contract #11019 in compliance with 30 ILCS 525/2 "Government Joint Purchasing Act".
- F. PW-P-0034-17 Recommendation for the approval of a contract purchase order to Currie Motors, to furnish two (2) Ford Escapes for the Public Works Woodridge Treatment Plant and Drainage Departments, for Public Works, for a total contract amount not to exceed \$46,057.00, per NWMC Northwest Municipal Conference Cooperative Purchasing agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act. "

- G. PW-P-0035-17 Recommendation for the approval of a contract purchase order to Currie Motors for the purchase of one (1) 2017 Ford Transit 250 van for Public Works, for a contract total amount not to exceed \$25,752.00, per Suburban Purchasing Cooperative agreement pricing in compliance with 30 ILCS 525/2 "Government Joint Purchasing Act".
- H. PW-P-0037-17 Recommendation for the approval of a contract purchase order to AMS Mechanical Systems, Inc., to furnish and install four (4) submersible wastewater pumps at the Woodridge Green Valley Wastewater Treatment Facility, for Public Works, for a total contract amount not to exceed \$1,205,092.13, per lowest responsible bid #16-245-DT.
- I. PW-P-0039-17 Recommendation for the approval of a contract purchase order to Univar USA, Inc., for sodium bisulfite for the Woodridge and Knollwood Wastewater Treatment Facilities, for Public Works, for the period April 21, 2017 through March 31, 2018, for a total contract amount not to exceed \$35,000.00, first of three (3) optional one year renewals per bid award 15-033-LG.
- J. PW-P-0040-17 Recommendation for the approval of a contract purchase order to Evoqua Water Technologies, to furnish and deliver calcium nitrate for odor and corrosion control in the Knollwood Interceptor, for Public Works, for the period April 1, 2017 through March 31, 2018, for a contract total amount not to exceed \$40,000.00, per bid #14-010-GV, third and final option to renew.
- K. PW-CO-0004-17 PWp-009A-14 - Amendment to Resolution PWp-009-14, issued to Christopher B. Burke Engineering LTD for Professional Engineering Services for the Highland Hills and Salt Creek Sanitary Districts., increase to pay final invoices, in the amount of \$12,225.21, taking the original contract amount of \$90,000.00, resulting in an amended contract total amount not to exceed \$102,225.21, an increase of 13.58%

15. STORMWATER - ZAY

Committee Update

- A. SM-R-0129-17 RESOLUTION -- Acceptance of Land Sales Contract, for flood hazard mitigation, for Stormwater Management, in the amount of \$134,000.00
- B. SM-R-0130-17 RESOLUTION -- Acceptance of Land Sales Contract, for flood hazard mitigation, for Stormwater Management, in the amount of \$130,327.82
- C. Change Order -- SM-P-0124A-15 – AMENDMENT to Resolution SM-P-0124-15, issued to Earthwerks Land Improvement and Development Corporation, Inc., for the West Branch Flood Control & Re-meander Project, for Stormwater Management, to increase the contract in the amount of \$11,126.38, resulting in a new contract total amount not to exceed \$2,830,798.18, an increase of 0.39%

16. TECHNOLOGY - WILEY

Committee Update

- A. TE-P-0047-17 Recommendation for the approval of a contract purchase order to Imaging Systems, Inc., d/b/a IDT to provide phase two (2) of the Document Management System for the Supervisor of Assessments, including designing, configuring and building an automated township notification process, for the period of January 11, 2017 Through November 30, 2017, for a contract total amount of \$63,875.00, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. IDT is the OnBase approved provider for their products.
- B. TE-P-0048-17 Recommendation for the approval of a contract purchase order to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division. This contract covers the period of January 1, 2017 through December 31, 2017, for a contract total amount of \$39,500.00, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. KARA Company is the only known vendor for this service.
- C. TE-P-0049-17 Recommendation for the approval of a contract purchase order to CDWG, Inc., for the renewal of the Microsoft Premier Support Agreement for the period of February 1, 2017 through January 31, 2018, for Information Technology, for a contract total of \$76,436.82, per the Illinois Microsoft EA Cooperative Purchasing Agreement. This is the only method for the County to procure this service from Microsoft.
- D. Change Order -- TE-P-0589A-15 - Amendment to County Contract 1508-0001-SERV, issued to Verizon Wireless to provide wireless services including basic cellular voice, smartphones, wireless data and push-to-talk for Information Technology, to increase the contract by \$5,510.00 in order to pay the final invoices for FY16, resulting in a new contract total amount of \$194,010.00, an increase of 2.92%.
- E. Change Order -- TEp-056E-12 - Amendment to Resolution TEp-056D-12 (County Contract 1000002 BOND), issued to Ciber, Inc., for ERP software implementation services, for Information Technology, to update the scope of work and increase the contract by \$22,800.00 in order to add limited functional application support for the HR and Payroll modules for the Human Resources department, resulting in a new contract total amount of \$4,106,878.00, an increase of 0.56% resulting in a cumulative increase of 3.45%.

17. TRANSPORTATION - PUCHALSKI

Committee Update

- A. DT-R-0027-17 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Wood Dale, for intersection improvements at Illinois Route 19 and CH 28/Wood Dale Road, Section 16-00200-07-CH (No County cost)

- B. DT-R-0028-17 RESOLUTION -- Local Public Agency Agreement for Federal Participation between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 23/Gary Avenue, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT (County to be reimbursed 80%-up to \$469,840.00)
- C. DT-R-0029-17 RESOLUTION -- Resolution Adopting Alternate Roadway Design Publications for utilization by the Division of Transportation
- D. DT-R-0032-17 RESOLUTION -- Letter of Intent between the County of DuPage and the Illinois Department of Transportation for improvements to CH 18/Powis Road at Illinois Route 64 (Estimated County reimbursement \$1,031,942.00)
- E. DT-P-0014-17 Recommendation for the approval of a contract purchase order to Gewalt Hamilton Associates, Inc., for Traffic Engineering Assistance and Signal Coordination and Timing (SCAT) for the Division of Transportation, Section 16-0SCAT-00-EG, for a contract total not to exceed \$90,000.00; 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.
- F. DT-P-0018-17 Recommendation for the approval of a contract purchase order to Rush Truck Centers of Illinois, Inc. To Furnish And Deliver Navistar/International Engine repair and replacement parts, as needed for the Division of Transportation, for the period January 23, 2017 through January 22, 2020, for a contract total not to exceed \$45,000.00; Per State of Illinois cooperative agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act"
- G. DT-P-0019-17 Recommendation for the approval of a contract purchase order to Clark Equipment Company, d/b/a Bobcat Company, to furnish and deliver one (1) S595 Bobcat Skid Steer with options, implements and trailer for the Division of Transportation, for a contract total not to exceed \$63,193.80; Per NJPA cooperative agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act"
- H. DT-P-0020-17 Recommendation for the approval of a contract purchase order to Aldridge Electric, Inc., to furnish, supply, install and repair guardrails, as needed for the Division of Transportation, for the period February 1, 2017 through January 31, 2018, for a contract total not to exceed \$60,000.00; Per renewal option under bid award 15-006, first of two options to renew
- I. DT-P-0021-17 Recommendation for the approval of a contract purchase order to Roland Machinery Company, to furnish and deliver one (1) Wirtgen Cold Milling Asphalt Profiler for the Division of Transportation, for a contract total not to exceed \$473,841.00; Per NJPA cooperative agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act"

- J. Action Item -- DT-0006A-13 – Amendment to Resolution DT-0006-13, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for traffic signal upgrades at various County/State intersections, Section 13-TSLED-00-TL, to decrease the funding in the amount of \$2,733.71, resulting in a final County cost of \$5,891.29, a decrease of 31.70%

18. EXECUTIVE SESSION

- A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Pending Litigation
- B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. MEETING ADJOURNED

- A. This meeting is adjourned to Tuesday, January 24, 2017 at 10:00 a.m.