

DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

March 14, 2017

Regular Meeting

10:00 AM

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



Chairman

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. Reverend Thomas Paul - Immaculate Conception Parish, Elmhurst

4. ROLL CALL**5. CHAIRMAN'S REPORT****6. PUBLIC COMMENT****7. CONSENT ITEMS**

A. 2017-5 Approval of Committee Minutes: 1/24 - Public Transit, 2/7 - Development, Environmental, Stormwater, 2/14 - Finance, Legislative, Technology 2/21 - Animal Care & Control, Health & Human Services, Judicial & Public Safety, Public Works, Transportation

B. Payment of Claims -- 2/24/17 Paylist

C. Payment of Claims -- 2/28/17 Paylist

D. Payment of Claims -- 3/3/17 Paylist

E. Payment of Claims -- 3/7/17 Paylist

F. Wire Transfers -- 2/27/17 Wire Transfer

G. Wire Transfers -- 3/9/17 Wire Transfer

H. Consent Item -- 01-2017 Treasurer's Report

I. Consent Item -- 02-2017 Treasurer's Report

J. Consent Item -- Consent Agenda 3-14-17

8. COUNTY BOARD - CURRAN

Committee Update

A. CB-R-0192-17 RESOLUTION -- Appointment of Ronald A. Almiron to the Wheaton Mosquito Abatement District

9. FINANCE - FICHTNER

Committee Update

- A. FI-R-0188-17 RESOLUTION -- Budget Transfers 3-14-17 Budget Transfers Various Companies and Accounting Units
- B. FI-R-0189-17 RESOLUTION -- Bank Depositories
- C. FI-R-0190-17 RESOLUTION -- Placing Names on Payroll
- D. FI-R-0191-17 RESOLUTION -- Travel/Business Reimbursement Regulations
- E. FI-R-0194-17 RESOLUTION -- Financial Support for the DuPage Convention and Visitor's Bureau Activities in the amount of \$50,000
- F. Change Order -- FI-P-0464C-15 - Amendment to Resolution FI-P-0464B (County Contract 1198-0001 SERV), issued to Storino, Ramello & Durkin, for professional assistance related to collective bargaining, to increase encumbrance \$50,000.00, resulting in an amended contract total amount not to exceed \$250,000.00, (an increase 25%)

10. ANIMAL CARE & CONTROL - KRAJEWSKI

Committee Update

- A. Authorization to Travel -- Authorization to Travel -- Approval is requested to have DuPage County Animal Care and Control's Lead Animal Caretaker attend the 2-day Humane Animal Welfare Society Training: Aggression Cases-Applied Behavior Modification, Safety, and Defensive Handling training in Ixonia, WI in May 2017. Attendance expenses to include registration, transportation, and meals for an approximate total of \$743.05.
- B. Authorization to Travel -- Authorization to Travel -- Approval is requested to have DuPage County Animal Care and Control's Administrator Veterinarian attend the 1-day Humane Animal Welfare Society Training: Aggression Cases-Applied Behavior Modification, Safety, and Defensive Handling training in Ixonia, WI in May 2017. Attendance expenses to include registration, transportation, and meals for an approximate total of \$327.05.
- C. Authorization to Travel -- Authorization to Travel -- Approval is requested to have DuPage County Animal Care and Control's Humane Educator/Events Coordinator attend the 1-day Humane Animal Welfare Society Training: Aggression Cases-Applied Behavior Modification, Safety, and Defensive Handling training in Ixonia, WI in May 2017. Attendance expenses to include registration, transportation, and meals for an approximate total of \$327.05.

11. ECONOMIC DEVELOPMENT - KHOURI

Committee Update

- A. ED-R-0187-17 RESOLUTION -- DuPage Convention and Visitors Bureau Designation of Representation for Grant Purposes

12. ENVIRONMENTAL - GRANT

Committee Update

- A. EN-R-0185-17 RESOLUTION -- Intergovernmental Agreement Between the City of Naperville and the County of DuPage to Provide Funding for the Operation of a Household Hazardous Waste Collection Facility

13. HEALTH & HUMAN SERVICES - LARSEN

Committee Update

- A. HHS-R-0184-17 RESOLUTION -- 2017 Action Plan – FIRST READING - Acceptance of the 2017 (Public Comment Period) Draft Action Plan Element of the 2015-2019 DuPage County Consolidated Plan for Housing and Community Development.
- B. HHS-P-0089-17 Recommendation for the approval of a contract purchase order to Ecolab, Inc., for laundry chemicals, for the DuPage Convalescent Center, for the period March 23, 2017 through March 22, 2018, for a contract not to exceed \$27,500.00, per renewal option under bid award 15-001-DT, second option to renew.
- C. HHS-P-0090-17 Recommendation for the approval of a contract purchase order to Pyramid School Products, for housekeeping supplies and cleaning chemicals, for the DuPage Convalescent Center, for the period April 25, 2017 through April 24, 2019, for a contract not to exceed \$64,553.68, per lowest responsible bid #17-014-BF. (housekeeping supplies category 1, 2 & 3 and cleaning chemicals category 4).
- D. HHS-P-0091-17 Recommendation for the approval of a contract purchase order to Warehouse Direct, for housekeeping supplies and cleaning chemicals, for the DuPage Convalescent Center, for the period April 25, 2017 through April 24, 2019, for a contract not to exceed \$99,032.52, per lowest responsible bid #17-014-BF. (cleaning chemicals category 1,2 and 5.)
- E. HHS-P-0092-17 Recommendation for the approval of a contract purchase order to Brightstar Care of DuPage - Wheaton, for supplemental staffing, for the DuPage Convalescent Center, for the period April 10, 2017 through April 09, 2018, for a contract not to exceed \$629,808.00, per qualified offeror per proposal #17-003-GV
- F. HHS-P-0093-17 Recommendation for the approval of a contract purchase order to Maxim Healthcare Services, for supplemental staffing, for the DuPage Convalescent Center, for the period April 10, 2017 through April 09, 2018, for a contract not to exceed \$299,102.00, per qualified offeror per proposal #17-003-GV.
- G. HHS-P-0094-17 Recommendation for the approval of a contract purchase order to Quality Placement Authority, LLC, for supplemental staffing, for the DuPage Convalescent Center, for the period April 10, 2017 through April 09, 2018, for a contract not to exceed \$231,436.00, per qualified offeror per proposal #17-003-GV.

- H. HHS-CO-0139-17 Change Order -- Amendment to County Contract 1545-0001 SERV, Issued to Ecolab, Inc., for laundry chemicals, for the Convalescent Center, for the period March 23, 2016 through March 22, 2017, to Increase Encumbrance in the amount of \$3,500.00, Resulting in an Amended Contract Total Amount not to Exceed \$27,500.00, an increase of 14.58% (1545-0001 SERV)
- I. Authorization to Travel -- Community Services Manager to attend the Annual Alliance of Information and Referral Systems Conference in Tampa, Florida from May 20, 2017 through May 24, 2017 to aid in maintaining certification. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$1,561.00. Grant funded.
- J. Authorization to Travel -- Community Services Information and Referral Coordinator to attend the Annual Alliance of Information and Referral Systems Conference in Tampa, Florida from May 20, 2017 through May 24, 2017 to aid in maintaining certification. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$1,561.00. Grant funded.

14. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

- A. JPS-P-0054-17 Recommendation for the approval of a contract purchase order to SWC Technology Partners for implementation, testing, stabilization and deployment of Sheriff's inmate search, warrant search and foreclosure listing site for the Sheriff's Office, for a contract total not to exceed \$40,855.00. 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).
- B. JPS-P-0099-17 Recommendation for the approval for a contract purchase order to WatchGuard Video for the purchase of the 4RE In-Car Video System to include ninety-two (92) wireless antennas software maintenance licenses, for the DuPage County Sheriff's Office, for a contract total amount not to exceed \$621,840.00 In Conjunction With The Government Joint Purchasing Act 30 ILCS 525.
- C. JPS-P-0100-17 Recommendation for the approval of a contract purchase order to Roesch Ford, to furnish and deliver three (3) 2017 Ford Fusions for the States Attorney, for a contract total amount not to exceed \$54,610.00. Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" – NWMC Northwest Municipal Conference #164.
- D. JPS-P-0101-17 Recommendation for the approval of a contract purchase order to Dr. Lesley Kane, to provide and complete comprehensive evaluation of offenders that are referred by the court, for Probation & Court Services. The hourly rate for this contract is \$48.00 per hour, for the period March 15, 2017 through March 14, 2018, for a contract total not to exceed \$91,200.00. Other Professional Services 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).

15. LEGISLATIVE - CURRAN

Committee Update

- A. LEG-R-0179-17 RESOLUTION -- Resolution Adopting the County's 2017 Federal Legislative Program

16. PUBLIC WORKS - HEALY

Committee Update

- A. DR-P-0096-17 Recommendation to enter into an Agreement between the County of DuPage, Illinois and HR Green for Professional On-Call Drainage Engineering Services for the development of plans and specifications for drainage related projects with DuPage County, for Public Works/Drainage, for the period March 14, 2017 through November 30, 2017, for a total contract amount not to exceed \$50,000.00, 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.
- B. FM-P-0098-17 Recommendation for the approval of a contract purchase order to Anderson Lock Company Ltd., to provide lock smith services, maintenance and installation, as needed for County facilities, for Facilities Management, for the period April 15, 2017 through April 14, 2018, for a total contract amount not to exceed \$41,070.00, per renewal option under bid award #15-055GV, second option to renew
- C. PW-P-0097-17 Recommendation for the approval of a contract purchase order to HERC Rentals, Inc., for equipment rental as needed, for Public Works and Facilities Management, for a two year period April 1, 2017 through March 31, 2019, for a contract total amount not to exceed \$40,000.00, per US Communities Contract #31172, pricing in compliance with 30 ILCS 525/2 "Government Joint Purchasing Act".

17. STORMWATER - ZAY

Committee Update

- A. SM-R-0128-17 RESOLUTION -- Action Requested: Approval of the Property Rights Transfer Agreement.
- B. SM-R-0183-17 RESOLUTION -- Recommendation to Approve: Amendment ONE, RESOLUTION SM-R-0132-15 an Intergovernmental Agreement between the County Of DuPage, DuPage County Forest Preserve District and the State Of Illinois Department Of Natural Resources for the Hinsdale Graue Mill Stormwater Project
- C. Amendment -- Recommendation to Approve: Modification Two to Interdepartmental Memorandum of Understanding For Project CDBG-DR-04 – Springbrook Culvert Drive Project – Between The County of DuPage and DuPage Stormwater Department

- D. Amendment -- Recommendation to Approve: Modification One to Interdepartmental Memorandum of Understanding For Project CDBG-DR-06 – Warrenville West Branch DuPage River Improvements Project – Between The DuPage Community Development Commission and DuPage Stormwater Department

18. TECHNOLOGY - WILEY

Committee Update

- A. Authorization to Travel -- Approval is requested to have the Web Services Manager attend the 2017 Lectora User Conference in Cincinnati, Ohio from April 29, 2017 through May 4, 2017 for an approximate cost of \$2,550.00.

19. TRANSPORTATION - PUCHALSKI

Committee Update

- A. DT-R-0169-17 RESOLUTION -- Awarding Resolution to Meade, Inc., for the 2017 LED Traffic Signal Upgrade (South) Program, Section 17-TSUPG-02-GM, for a County cost of \$264,627.86, per lowest responsible bid
- B. DT-R-0170-17 RESOLUTION -- Awarding Resolution to Meade, Inc., for the 2017 LED Traffic Signal Upgrade (North) Program, Section 17-TSUPG-01-GM, for a County cost of \$446,887.03, per lowest responsible bid
- C. DT-R-0176-17 RESOLUTION -- Delegation of Authority for the Director of Transportation/ County Engineer to accept dedications for Highway purposes
- D. DT-R-0177-17 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Glen Ellyn, for Stormwater improvements along CH 21/Geneva Road, Section 16-00206-00-DR, for an estimated County cost of \$52,500.00
- E. DT-R-0182-17 RESOLUTION -- Awarding Resolution issued to Superior Road Striping, Inc., for the 2017 Pavement Marking Maintenance Program, Section 17-PVMKG-05-GM, for an estimated County cost of \$276,346.00, per low bid
- F. DT-R-0186-17 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation for improvements along CH 43/County Farm Road, from US Route 20 (Lake Street) to Schick Road and CH 29/Greenbrook Avenue, from County Farm Road to US Route 20, Section 14-00179-31-SP (Estimated County cost \$880,529.00)
- G. Action Item -- DT-R-0022C-14 – Amendment to Resolution DT-R-0022B-14, Intergovernmental Agreement between the County of DuPage and the Village of Oak Brook, for mowing along County roads and rights-of-way, to decrease the funding in the amount of \$1,430.00, resulting in a final County cost of \$10,725.00, a decrease of 11.76%

- H. DT-CO-0137-17 Amendment to Contract 1550 SERV, issued to Henderson Products, Inc., to furnish and deliver Henderson Equipment Repair and Replacement Parts, as needed for the Division of Transportation, to increase the funding in the amount of \$15,326.88, resulting in an amended contract total amount of \$39,326.88, an increase of 63.86%
- I. DT-O-0002-17 ORDINANCE -- Ordinance for a Highway Authority Benefits Agreement for CH 5/Main Street at St. Charles Road
- J. DT-P-0072-17 Recommendation for the approval of a contract purchase order to Rilco, Inc., to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period May 1, 2017 through April 30, 2018, for a contract total not to exceed \$29,933.00; Per renewal option under bid award 15-040, second of three options to renew
- K. DT-P-0080-17 Recommendation for the approval of a contract purchase order to 3M Company, to furnish and deliver sign materials – rolled goods, as needed for the Division of Transportation, for the period May 1, 2017 through April 30, 2018, for a contract total not to exceed \$60,000.00; Per renewal option under bid award 14-080, third and final option to renew

20. EXECUTIVE SESSION

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

21. UNFINISHED BUSINESS

22. NEW BUSINESS

23. MEETING ADJOURNED

- A. This meeting is adjourned to Tuesday, March 28, 2017 at 10:00 a.m.