

DU PAGE COUNTY
PUBLIC WORKS COMMITTEE
FINAL AGENDA

June 20, 2017

Regular Meeting

9:15 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Tuesday June 6th, 2017

5. BUDGET TRANSFERS

A. Budget Transfers -- Request for transfer of funds - \$64,060 from 6000-1220-54010 (Building Improvements) to 6000-1220-54110 (Equipment & Machinery) Transfer is to cover the replacement of the refrigeration system for the walk-in coolers at the Jail.

6. CLAIMS REPORT

A. Payment of Claims -- Public Works, Drainage, Facilities Management

7. JOINT PURCHASING AGREEMENT

A. FM-P-0204-17 Recommendation for the approval of a contract purchase order to Home Depot, for miscellaneous maintenance, repair and operation parts and supplies, as needed, for County facilities, for Facilities Management, for the period August 1, 2017 through December 31, 2020, for a total contract amount not to exceed \$75,000.00. Contract let pursuant to the Intergovernmental Cooperation Act US Communities #16154

B. FM-P-0205-17 Recommendation for the approval of a contract purchase order to Waukegan Roofing, for the roof replacement at 200 North County Farm Road, for the period through November 30, 2017, for a total contract amount not to exceed \$81,731.00, Contract let pursuant to the Intergovernmental Cooperation Act National IPA/TCPN #R132205

8. LOW QUOTE

- A. 2017-179 Recommendation for the approval of a contract purchase order to Central Sod Farms, Inc., to furnish and deliver sod, as needed, for Public Works, for the period June 20, 2017 through November 30, 2017, for a contract total amount not to exceed \$15,670.00, per low quote Q17-111GV

9. BID AWARD

- A. 2017-180 Recommendation for the approval of a contract purchase order to Lee's Foodservice Parts & Repair, to provide the door replacement for the walk-in coolers at the Jail, for the period through November 30, 2017, for Facilities Management, for a total contract amount not to exceed \$16,984.09, per lowest responsible bid #17-082-GV
- B. FM-P-0206-17 Recommendation for the approval of a contract purchase order to Cook's Direct, Inc., to provide the refrigeration system replacement for the walk-in coolers at the Jail, for the period through November 30, 2017, for Facilities Management, for a total contract amount not to exceed \$64,059.40, per lowest responsible bid #17-082-GV

10. BID RENEWAL

- A. FM-P-0207-17 Recommendation for the approval of a contract purchase order to Johnson Controls Inc., to furnish and deliver Johnson Control parts as needed, for Facilities Management, for the period June 12, 2017 through June 11, 2018, for a total contract amount not to exceed \$30,000.00, per renewal option under bid #14-069-DT, third and final option to renew
- B. FM-P-0208-17 Recommendation for the approval of a contract purchase order to Arlington Glass & Mirror Co., for on-call window glazing, repair, replacement, window adjustment, and board up services, as needed for County facilities, for Facilities Management, for the period July 23, 2017 through July 22, 2018, for a total contract amount of \$35,000.00, per renewal option under bid award bid #15-109-GV, first option to renew.

11. ACTION ITEMS

- A. PW-R-0307-17 RESOLUTION -- Correction of Scrivener's Error in Resolution PW-P-0063-17 for Christopher B. Burke Engineering, Ltd. to be consistent in the amount not to exceed \$55,000.00.
- B. Action Item -- Approval of the County's application for \$15,000 from the Urban and Community Forestry Grant Program
- C. Action Item -- Approval is requested for membership in the Lower Des Plaines Watershed Group for an amount not to exceed \$5,000.00.

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT