

DU PAGE COUNTY
DEVELOPMENT COMMITTEE
FINAL AGENDA

June 20, 2017

Regular Meeting

11:00 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

A. Please turn all beepers, pagers and cell phones "off" or to "vibrate" during the meeting

2. ROLL CALL

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

A. Public comment is limited to three minutes per person, at the beginning of the meeting. Any comment on Zoning items must be limited to discussion of testimony and/or evidence presented in the Zoning Board of Appeals. No new testimony or evidence can be presented.

5. APPROVAL OF MINUTES

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

6. SCHEDULE OF CLAIMS

1. Payment of Claims -- Schedule Of Claims

7. BUDGET TRANSFERS

A. Budget Transfers -- Transfer of Funds - \$125,000.00 From 1100-2810-53830 (Other Contractual Expenses) to 1100-2810-53700 (Matching Funds/Contributions) to move funds to cover match contribution for Clean & Lien Grant.

B. Budget Transfers -- Transfer of Funds - \$90,000.00 From 1100-2810-53830 (Other Contractual Expenses) to 1100-2810-53090 (Other Professional Services) funds needed to increase contract for plan review. This contract amount is based on our best estimate of the number of commercial permits issued in a given fiscal year. Commercial applications are higher than anticipated this year requiring an increase to the contract.

8. REGULATORY SERVICES

- A. Change Order -- FIp-019A-13 – Amendment to Resolution FIp-019-13, issued to Toshiba America Business Solutions, Inc., AKA Electronic Imaging Division, to provide copier services, as needed for the Building & Zoning Department, to extend the contract completion date through September 30, 2018 and to increase the funding in the amount of \$5,880.00, resulting in an amended contract total amount of \$37,185.32, an increase of 18.78%. (Contract purchase order 636-001 SERV)
- B. Change Order -- DC-P-0007A-17 - Recommendation to approve amendment to Resolution DC-P-0007-17 (PO 2270-SERV) issued to TPI Building Code Consultants, Inc., to review commercial and residential construction plans, for Building & Zoning Department, for a contract increase of \$90,000, taking the contract amount of \$125,000.00, resulting in an amended contract total amount not to exceed \$215,000.00, an increase of 72%.
- C. Permits - Special Events -- SE-01-17 JT'S Porch "Stand up 2 Cancer" Fundraiser (0524208005)(Milton/Dist. 4)

9. OLD BUSINESS**10. NEW BUSINESS****11. ADJOURNMENT**