CALL TO ORDER

8:00 AM meeting was called to order by Chair Robert L Larsen at 8:00 AM.

ROLL CALL


ABSENT:

PUBLIC COMMENT

CHAIRMAN'S REMARKS

Chairman Larsen announced that if any member had questions they wanted placed on the budget survey please provide that information.

PRESENTATIONS

A. DuPage County State's Attorney's Office FY2019 Budget

Bob Berlin presented the budget for the State's Attorney's office. Headcount and case loads were discussed. They plan to fill two of the positions that were vacant. There has been an increase in felony and domestic violence cases and a decrease is seen in DUIs. Mr. Berlin pointed out that of the current offenders that are in the jail today, 48% are coming from other counties. Should there be a case that requires more resources to prosecute Mr. Berlin would come back before the board with adjustments to the budget. He also provided an outline of The Children's Center budget, the increased case load they are experiencing and changes in the fees and fines that will become effective in 2019.

B. DuPage County Coroner's Office FY2019 Budget

Dr. Jorgensen gave the budget presentation for the Coroner's office. He discussed the increases in services provided, the autopsy costs and payments, and the impact of the union contracts. The opioid crisis has also had an impact on the coroner's office. He outlined his request for a security fence and the committee was provided with details of the project.
Members Grasso and Eckhoff left to attend the ETSB meeting at 8:50.

6. APPROVAL OF MINUTES

A. Finance Committee - Regular Meeting - Jun 26, 2018 8:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Kevin Wiley, District 6
ABSENT: Eckhoff, Grasso

7. BUDGET TRANSFERS

A. FI-R-0248-18 RESOLUTION -- Budget Transfers 07-17-18 Budget Transfers Various Companies and Accounting Units

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Eckhoff, Grasso

8. PROCUREMENT REQUISITIONS

A. Finance - Larsen

1. FI-P-0203-18 Recommendation for the approval of a contract purchase order to Alexian Brothers Ambulatory Group d/b/a Alexian Brothers Corporate Health Services, to provide health related services, to include drug screening, physicals, TB tests, and random drug and alcohol breath screens. This contract covers the period of July 18, 2018 through July 17, 2019 for Human Resources, for a contract total amount of $25,759.00, per low bid 18-142-JM.
RESULT:  APPOVED [UNANIMOUS]
MOVER:  James Zay, Vice Chair
SECONDER:  Sam Tornatore, District 1
ABSENT:  Eckhoff, Grasso

2. FI-P-0204-18 Recommendation for the approval of a contract purchase order to Canon Solutions America, Inc., for Multifunctional Device Equipment, Supplies, Software and Service Solutions for all County Departments, covering the period of October 1, 2018 through September 30, 2023, for a contract total amount not to exceed $1,434,498, RFP 18-020-LG, Contract pursuant to the Intergovernmental Cooperation Act (National IPA)

After a discussion of contract terms this item failed to pass.

RESULT:  DEFEATED [5 TO 9]
MOVER:  James Zay, Vice Chair
SECONDER:  Elizabeth Chaplin, District 2
AYES:  Chaplin, DiCianni, Grant, Larsen, Wiley
NAYS:  Anderson, Elliott, Hart, Healy, Khouri, Krajewski, Noonan, Tornatore, Zay
ABSTAIN:  Gavanes
ABSENT:  Eckhoff, Grasso, Puchalski

3. FI-P-0206-18 Recommendation for the approval of a contract purchase order to enter into an agreement with Mesirow Financial Investment Management Inc., to provide 457 plan related services, including strategic plan design, consolidation, and fiduciary services for Finance. This contract covers the period of August 1, 2018 to July 31, 2021, for a contract total amount not to exceed $162,000.00. Per Proposal 18-017-BF.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  James Zay, Vice Chair
SECONDER:  Kevin Wiley, District 6
ABSENT:  Eckhoff, Grasso
B. Health & Human Services - Hart

1. HHS-P-0197-18 Recommendations for the approval of a contract purchase order to Joerns LLC, for fluid immersion simulation system (approved equal) for the DuPage Care Center, for the period of August 9, 2018 through August 8, 2019, for a total contract amount of $26,400.00, per low bid #17-110-GV, first of three one-year optional renewals.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Eckhoff, Grasso

C. Public Works - Healy

Public Works items 1 through 3 were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Tim Elliott, District 4
ABSENT: Eckhoff, Grasso

1. PW-P-0200-18 Recommendation for the approval of a contract purchase order to MSC Industrial Supply Company, for miscellaneous maintenance, repair and operation parts and supplies as-needed for various County Facilities, for Public Works and Facilities Management, for the period July 17, 2018 through June 30, 2019, for a contract total amount not to exceed $33,500.00 (Public Works $26,000, Facilities Management $7,500,) Contract pursuant to the Intergovernmental Cooperation Act [NASPO]

2. FM-P-0201-18 Recommendation for the approval of a contract purchase order to Allied Waterproofing, Inc., to provide all labor and materials necessary for the 509 parking structure joint sealant repair, for Facilities Management, for the period July 18, 2018 through November 30, 2018, for a total contract amount not to exceed $377,200.00, per lowest responsible bid #18-108-DT
3. FM-P-0202-18 Recommendation for the approval of a contract purchase order to Builders Chicago Corporation, to provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for the period August 15, 2018 through August 14, 2019, for Facilities Management, for a contract total amount not to exceed $105,871.00, per renewal option under bid award #16-134-BF, second option to renew. (Facilities Management $59,010.00, Division of Transportation $31,861.00 and Public Works $15,000.00)

D. Stormwater - Zay

1. SM-P-0205-18 Recommendation for the approval of contract purchase order to Accela Inc., for annual permit tracking software subscription including a citizen access portal for online permitting and digital permit review, for Stormwater Management, for the period of June 23, 2018 through June 22, 2019, for a contract total amount not to exceed $70,947.78, per renewal of RFP#15-232-LG.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Kevin Wiley, District 6
ABSENT: Eckhoff, Grasso

E. Transportation - Puchalski

Transportation items 1 through 8 were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sam Tornatore, District 1
ABSENT: Eckhoff, Grasso

1. DT-P-0187-18 Recommendation for the approval of a contract purchase order to O’Leary’s Contractors Equipment & Supply Co., Inc., to furnish and deliver one (1) walk behind floor saw for the Division of Transportation, for a contract total not to exceed $34,185.00; Per lowest responsible bid 18-126-JM

2. DT-P-0188-18 Recommendation for the approval of a contract purchase order to HCI Transportation Technologies, Inc., to furnish and deliver one (1) Semi Dump Trailer for the Division of Transportation, for a contract total not to exceed $49,675.00; Per lowest responsible bid 18-101-LG
3. DT-P-0192-18 Recommendation for the approval of a contract purchase order to Knight E/A, Inc., for Professional Design (Phase II) Engineering Services for improvements along CH 34/31st Street, from Meyers Road to York Road, Section 14-00259-05-CH, for a contract total not to exceed $438,895.94; 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.

4. DT-P-0193-18 Recommendation for the approval of a contract purchase order to BLA Inc for Professional Design (Phase II) Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, for a contract total not to exceed $441,447.92; 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.

5. DT-P-0194-18 Recommendation for the approval of a contract purchase order to Civiltech Engineering, Inc., for Professional Appraisal and Review Services, upon request of the Division of Transportation, Section 18-APPRL-01-LA, for a contract total not to exceed $90,000.00; 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)

6. DT-P-0196-18 Recommendation for the approval of a contract purchase order to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period July 21, 2018 through July 20, 2019, for a contract total not to exceed $125,000.00; Contract pursuant to the Intergovernmental Cooperation Act [NASPO]

7. Change Order -- DT-P-0077A-18 – Amendment to Resolution DT-P-0077-18, issued to DuPage Materials Company, LLC, to furnish and deliver bituminous paving materials, as needed for the Division of Transportation, to increase the funding in the amount of $13,000.00, resulting in an amended contract total amount of $43,000.00, an increase of 43.33%

8. Change Order -- DT-P-0079A-18 – Amendment to Resolution DT-P-0079-18, issued to DuKane Asphalt Company, to furnish and deliver bituminous paving materials, as needed for the Division of Transportation, to increase the funding in the amount of $30,000.00, resulting in an amended contract total amount of $57,000.00, an increase of 90.0%

9. **FINANCE RESOLUTIONS**

Finance resolutions A through G were combined and approved.

A. FI-R-0243-18 RESOLUTION -- Acceptance and Appropriation of the Adult Redeploy Illinois Program Grant PY19 Interagency Agreement No. 199001, Company 5000 - Accounting Unit 6192, $336,890
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
ABSENT: Eckhoff, Grasso


RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
ABSENT: Eckhoff, Grasso

C. FI-R-0244-18 RESOLUTION -- Acceptance and Appropriation of the Donated Funds Initiative Program Grant PY 2019 Agreement No. FCSWJ00210, Company 5000 - Accounting Unit 6560, $103,119

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
ABSENT: Eckhoff, Grasso

D. FI-R-0245-18 RESOLUTION -- Acceptance and Appropriation of the Juvenile Justice Youth Serving Program Grant PY19 Intergovernmental Agreement #FCSXR04985 Company 5000 - Accounting Unit 6165 $65,000
RESULT:  APPROVED [UNANIMOUS]
MOVER:  James Zay, Vice Chair
SECONDER:  James Healy, District 5
ABSENT:  Eckhoff, Grasso

E. FI-R-0246-18 RESOLUTION -- Acceptance and Appropriation of the ILDCFS Children's Advocacy Center Grant PY2019 Grant Agreement No. 1351299019 Company 5000 - Accounting No. 6580  $64,180
RESULT:  APPROVED [UNANIMOUS]
MOVER:  James Zay, Vice Chair
SECONDER:  James Healy, District 5
ABSENT:  Eckhoff, Grasso

F. FI-R-0241-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Human Services Emergency Solutions Grant PY19 Inter-Governmental Agreement No. FCSXH03761, Company 5000 - Accounting Unit 1695 - $37,104
RESULT:  APPROVED [UNANIMOUS]
MOVER:  James Zay, Vice Chair
SECONDER:  James Healy, District 5
ABSENT:  Eckhoff, Grasso

G. FI-R-0247-18 RESOLUTION -- Acceptance and Appropriation of the Violent Crime Victims Assistance Program Grant Agreement PY2019 Agreement No. 19-0620 Company 5000 - Agency 6620 $31,500
RESULT: APPROVED [UNANIMOUS]  
MOVER: James Zay, Vice Chair  
SECONDER: James Healy, District 5  
ABSENT: Eckhoff, Grasso

H. FI-R-0360-18 RESOLUTION -- FI-R-0360B-17 Correction of Scrivener's Error in Resolution FI-R-0360A-17 2017 Urban and Community Forestry Program Grant to Correct Accounting Unit

Members Grasso and Eckhoff returned from the ETSB meeting at 9:17 a.m.

RESULT: APPROVED [UNANIMOUS]  
MOVER: James Zay, Vice Chair  
SECONDER: Greg Hart, District 3  

I. FI-R-0251-18 RESOLUTION -- Recommendation for the approval to enter into an Agreement with Canon Solutions America, Inc., for Multifunctional Device Equipment, Supplies Software and Service Solutions and through the National IPA, extend the agreement to other public sector entities, for the period of October 1, 2018 through September 30, 2023. Contract pursuant to the Intergovernmental Cooperation Act (National Intergovernmental Purchasing Alliance - National IPA)

Due to the relationship between this item and the purchase agreement of the Canon copiers, it was pulled from the agenda.

RESULT: PULLED

J. FI-R-0361-18 RESOLUTION -- Annual Financial Commitment in Support of the Illinois State Association of Counties (ISACo)

RESULT: APPROVED [UNANIMOUS]  
MOVER: James Zay, Vice Chair  
SECONDER: James Healy, District 5  
K. FI-R-0362-18 RESOLUTION -- Placing Names on Payroll

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5

L. FI-R-0363-18 RESOLUTION -- Recommendation to establish an agreement between DuPage County and The Illinois Energy Conservation Authority NFP (IECA) to provide Property Assessed Clean Energy (PACE) Administrator Services covering the period of August 1, 2018 to July 31, 2023 with no cost to the County. Per Proposal 18-092-DT.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5

10. INFORMATIONAL
Payment of claims and wire transfers were combined, accepted and placed on file.

A. Payment of Claims

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5

1. Payment of Claims -- 06/26/2018 Paylist
2. Payment of Claims -- 6/29/18 Paylist
3. Payment of Claims -- 7/3/18 Paylist
4. Payment of Claims -- 07/06/2018 Paylist
5. Payment of Claims -- 7/10/18 Paylist
B. Wire Transfers

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | James Zay, Vice Chair |
| SECONDER: | James Healy, District 5 |

1. Wire Transfers -- 06/26/2018 Wire Transfer
2. Wire Transfers -- 6/27/18 Wire Transfer A
3. Wire Transfers -- 6/27/18 Wire Transfer B
4. Wire Transfers -- 6/27/18 Wire Transfer C
5. Wire Transfers -- 07/05/2018 Wire Transfer
6. Wire Transfers -- 07/05/2018 Wire Transfer 2
7. Wire Transfers -- 07/11/2018 Wire Transfer

C. Regional Office of Education Grant: Student, Teachers, and Officers Preventing (STOP) School Violence Act Program $500,00

Joan Glotzbach, Assistant Regional Superintendent, speaking on behalf of Dr. Darlene Ruscitti, Regional Superintendent of the DuPage Regional Office of Education, who could not attend this meeting, explained their office is applying for a federal grant with a deadline of July 23, 2018. This grant would supply training to help prevent school violence. They are looking for 25% in matching funds over a three year period. She outlined how the training would be implemented. It was clarified that there would be no training in the use of firearms.

1. Discussion-Grant Announcement
   A. Grant Announcement 500,000 ROE

11. OLD BUSINESS

12. NEW BUSINESS
Kevin Wiley, Chairman of the Technology Committee announced that due to the length of the Finance meeting the Technology Committee would start their meeting at 9:50 a.m.

13. ADJOURNMENT
Without objection the meeting was adjourned at 9:44 a.m.