# DU PAGE COUNTY

## DU PAGE COUNTY BOARD

### FINAL AGENDA

**March 13, 2018**  
**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
- Gary Grasso
- Greg Hart
- Brian Krajewski

### District 4
- Grant Eckhoff
- Tim Elliott
- Amy Grant

### District 5
- Janice Anderson
- James Healy
- Tonia Khouri

### District 6
- Robert Larsen
- Kevin Wiley
- James Zay

---

County Administrator - Thomas Cuculich  
Deputy County Administrator - Sheryl Markay
1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION
   A. Pastor Rhett Austin - Faith Community Church, West Chicago

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. STEM DuPage celebrates National Pi Day

6. PUBLIC COMMENT

7. CONSENT ITEMS
   B. Payment of Claims -- 2/23/18 Paylist
   C. Payment of Claims -- 2/27/18 Paylist
   D. Payment of Claims -- 3/2/18 Paylist
   E. Payment of Claims -- 3/6/18 Paylist
   F. Payment of Claims -- 3/9/18 Paylist
   G. Wire Transfers -- 03/07/18 Wire Transfer A
   H. Wire Transfers -- 03/09/18 Wire Transfer B
   I. Consent Item -- Consent Agenda 3-13-18

8. FINANCE - FICHTNER
   Committee Update
   A. FI-R-0096-18 RESOLUTION -- Placing Names on Payroll
   B. FI-R-0097-18 RESOLUTION -- Budget Transfers 3-13-18 Budget Transfers Various Companies and Accounting Units

9. DEVELOPMENT - TORNATORE
Committee Update

Regulatory Services

A. DC-R-0094-18 RESOLUTION -- DC-R-0086-18 R-DECLARATION OF SURPLUS PROPERTY 22W126 VALLEY VIEW DR GLEN ELLYN IL 60137 (PIN: 0502203017)(Subject Property): To approve a Resolution declaring the Subject Property as surplus property and authorize the sale of same. (Milton/Dist. 4) Development Committee Vote to approve: 5 Ayes, 0 Nays, 1 Absent

10. HEALTH & HUMAN SERVICES - LARSEN

Committee Update

A. FI-R-0086-18 RESOLUTION -- Return of Unexpended Grant Funds from the Thirty Ninth (39th) Year of Community Development Block Grant (CDBG) Fund 54 - Agency 870 $29,100.00


C. HHS-P-0064-18 Recommendation for the approval of a contract purchase order to Ecolab, Inc., for laundry chemicals, for the DuPage Care Center, for the period March 23, 2018 through March 22, 2019, for a contract total not to exceed $31,000.00, per lowest responsible bid #15-001-DT, third and final option to renew.

D. Authorization for Overnight Travel -- Community Services Senior Community Development Specialist to attend the Municipal Engineering Fundamentals for Non-Engineers training in Madison, Wisconsin, from April 2, 2018 through April 4, 2018. Expenses to include transportation, lodging, miscellaneous expenses, and per diems for approximate total of $1,677.00 Community Development Block Grant – Disaster Recovery Grant funded.

11. LEGISLATIVE - TORNATORE

Committee Update

A. LEG-R-0082-18 RESOLUTION -- Resolution Adopting the County's 2018 Federal Legislative Program

12. PUBLIC WORKS - HEALY

Committee Update
A. FM-P-0063-18 Recommendation for the approval of a contract purchase order to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data & communication, networking and security products, as needed for County facilities, for Facilities Management, Public Works, Information Technology, Stormwater and the Division of Transportation, for the period April 1, 2018 through January 31, 2021, for a total contract amount not to exceed $994,000.00. (Facilities Management $500,000, Public Works $350,000, Information Technology $75,000, Stormwater $24,000 and the Division of Transportation $45,000) Contract pursuit to the Intergovernmental Cooperation Act U.S. Communities Contract #EV-2370

B. FM-P-0071-18 Intergovernmental Agreement between the County of DuPage and the Village of Addison, on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for the forty-eight (48) month period, March 1, 2018 through February 28, 2022, for a contract total amount not to exceed $261,595.00

C. FM-P-0072-18 Recommendation for the approval of a contract purchase order to ENCAP, Inc., for Phase I of the Northern Campus Tree Program – Section 329220 Native Plant Seeding, for Facilities Management, for the period through October 31, 2021, for a total contract amount not to exceed $33,694.76, per lowest responsible bid #18-034-DT

D. FM-P-0073-18 Recommendation for the approval of a contract purchase order to Wingren Landscape, Inc., for Phase I of the Northern Campus Tree Program – Section 329300 Trees & Shrubs, for Facilities Management, for the period through October 31, 2021, for a total contract not to exceed $48,723.40, per lowest responsible bid #18-034-DT (partially grant funded - Urban & Community Forestry Program Grant)

E. FM-P-0074-18 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 need for County facilities, for the period March 23, 2018 through March 22, 2019, for a total contract amount not to exceed $29,880.00, per renewal option under bid award #16-038-GV, second option to renew

F. FM-P-0075-18 Recommendation for the approval of a contract purchase order to Anderson Lock Company, LTD, to provide lock smith services, maintenance & installation, as needed for County facilities, for Facilities Management, for the period April 15, 2018 through April 14, 2019, for a total contract amount not to exceed $41,070.00, per renewal option under bid award #15-055, third and final option to renew

G. Change Order -- FMp-006A-13 AMENDMENT to Resolution FMp-006-13, issued to Alexander Bradley Burns Post 80, on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for a change order to extend the contract through May 31, 2018 and increase the contract amount by $25,500.00, taking the original contract amount of $369,293, and resulting in an amended contract total amount not to exceed $394,793, an increase of 6.91%.

13. STORMWATER - ZAY
Committee Update

A. SM-R-0089-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Roselle and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Salt Creek Watersheds

B. SM-R-0090-18 RESOLUTION -- Intergovernmental Agreement Between the City of Wood Dale and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek Watershed

C. SM-R-0091-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Wayne and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Fox River Watershed

D. SM-R-0092-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Villa Park and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek Watershed

E. SM-R-0093-18 RESOLUTION -- Intergovernmental Agreement Between the City of Darien and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River and East Branch DuPage River Watersheds

F. SM-P-0065-18 Recommendation for approval of a contract purchase order to Azteca Systems LLC, for Professional Asset Management Software Services for Stormwater Management, for the period through December 31, 2018, for a contract total amount not to exceed $54,000.00. 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).

G. SM-P-0066-18 Recommendation for the approval of a contract purchase order to Russo Power Equipment, for the purchase of one Toro Dingo TX1000 and one Erskine Mini Stump Grinder, for Stormwater Management, for a contract total amount not to exceed $28,652.00, other than lowest responsible Bid #18-032-LG

H. SM-P-0067-18 Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., for the purchase of one (1) 2018 Ford Transit 250 van, for Stormwater Management, for a contract total amount not to exceed $27,759.00. Contract let pursuant to the Governmental Joint Purchasing Act [Northwest Municipal Conference]

I. SM-P-0068-18 Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., for the purchase of two (2) 2018 Ford Escape SE, for Stormwater Management, for a contract total amount not to exceed $42,790.00. Contract let pursuant to the Governmental Joint Purchasing Act [Northwest Municipal Conference]
J. SM-P-0069-18 Recommendation for the approval of a contract purchase order to Conservation Land Stewardship LLC, to furnish all equipment, labor, material, tools and supervision necessary for the Vegetation Removal at the Elmhurst Quarry Flood Control Facility project, for Stormwater Management, for a contract total amount not to exceed $32,442.76, per lowest responsible Bid #18-027-JM

K. SM-P-0070-18 Recommendation to approve an agreement between County of DuPage and V3 Companies, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, from 3/12/18 through 4/30/20, for a contract total amount not to exceed $140,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1002(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1)(b)

L. Action Item -- Action Required: Vote on Vice Chair of the Stormwater Management Planning Committee

14. TECHNOLOGY - WILEY

Committee Update

A. TE-P-0081-18 Recommendation for the approval of a contract purchase order to Bomgar Corporation, for the procurement of Privileged Access Management software, one year of software support and maintenance, and professional services for installation and training, for Information Technology, for a total contract amount of $29,150.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

15. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0085-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Naperville, for Central Signal System Expansion 1 and 2, Installation and Future Maintenance Responsibilities at various locations, Section 17-DCCSS-01-TL (County to be reimbursed $183,500.00)

B. DT-R-0088-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation for improvements to CH 11/Army Trail Road at Illinois Route 59 (Sutton Road), Section 17-00286-00-TL, for an estimated County cost of $17,250.00

C. DT-P-0051-18 Recommendation for the approval of a contract purchase order to Patten Industries, Inc., to furnish and deliver Caterpillar repair and replacement parts and sublet labor, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $45,000.00; Per 55 ILCS 5/5-1022 “Competitive Bids (c) not suitable for competitive bids (Direct replacement of compatible equipment parts)
D. Action Item -- DT-R-0287A-17 - Amendment to Resolution DT-R-0287-17 issued to Lorig Construction Company, for repairs to the bridges carrying CH 13/Winfield Road over Springbrook Creek and CH 3/Ferry Road over the Elgin, Joliet and Eastern Railroad, Section 17-00258-00-BR, to decrease the funding in the amount of $17,043.93, resulting in a final County cost of $854,631.14, a decrease of 1.96%

E. Action Item -- DT-P-0022A-17 – Amendment to Resolution DT-P-0022-17, issued to DLZ Illinois, Inc., for Professional Traffic Signal Design Engineering Services for various locations, Section 17-TSENG-00-EG, to increase the funding in the amount of $75,000.00, resulting in an amended contract total amount of $325,000.00, an increase of $30.00% (County to be reimbursed $35,000.00)

F. Authorization to Travel -- Traffic Engineer to travel to Irvine, California to attend the 2018 National Travel Monitoring Exposition and Conference. Expenses to include registration, transportation, lodging and meals, for an estimated County cost of $2,648.00.

G. Authorization to Travel -- Authorization to Travel: Highway Coordinator to travel to East Peoria, Illinois from April 11, 2018 to April 13, 2018 to attend the Illinois Association of Public Procurement Officials Spring Training Conference. Expenses to include registration, transportation, lodging and meals, for an estimated County cost of $629.65

16. UNFINISHED BUSINESS

17. NEW BUSINESS

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. MEETING ADJOURNED

A. This Meeting is adjourned to Tuesday, March 27, 2018 at 10:00 a.m.