May 8, 2018

Regular Meeting

10:00 AM

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

Chairman
Daniel Cronin

District 1
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. Rabbi Ricky Kamil - Congregation Etz Chaim, Lombard

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Anniversary Award - Pam Borla, 30 years
   B. Anniversary Award - Joe Rodrigues, 30 years
   C. Family Self Sufficiency Proclamation

6. PUBLIC COMMENT

7. CONSENT ITEMS
   B. Minutes -- County Board Minutes - 3/27/18
   C. Payment of Claims -- 4/20/18 Paylist
   D. Payment of Claims -- 4/24/18 Paylist
   E. Payment of Claims -- 4/27/2018 Paylist
   F. Payment of Claims -- 5/1/18 Paylist
   G. Wire Transfers -- 05/02/18 Wire Transfer
   H. Consent Item -- Treasurer's Monthly Report of Investments and Deposits - April 2018
   I. Consent Item -- Consent Agenda 5/8/18

8. COUNTY BOARD - ZAY
   Committee Update
   A. CB-R-0178-18 RESOLUTION -- Appointment of Dino C. Gavanes to Vacant County Board District 1 Seat
B. Approval of DuPage County Board Committee Assignments

C. CB-R-0175-18 RESOLUTION -- Appointment of Charles E. Bratcher to the West Chicago Fire Protection District

D. CB-R-0176-18 RESOLUTION -- Appointment of Anthony P. Gagliardi to the West Chicago Fire Protection District

E. CB-R-0177-18 RESOLUTION -- Appointment of Michael J. Loftus to the Zoning Board of Appeals

9. FINANCE -

   Committee Update

   A. FI-R-0174-18 RESOLUTION -- Placing Names on Payroll

   B. FI-R-0179-18 RESOLUTION -- Budget Transfers 05-08-18 Budget Transfers Various Companies and Accounting Units

   C. Authorization for Overnight Travel -- County Board member to attend the 2018 NACo Annual Conference in Nashville, TN on July 13 through July 16, 2018. Expenses to include registration, and meals for an approximate total of $697.00.

10. ANIMAL SERVICES - KRAJEWSKI

    Committee Update

    A. Authorization for Overnight Travel -- Volunteer/Rescue/Foster Coordinator Travel to Port Huron, MI May 1, 2018 - May 2, 2018 to meet a Canadian animal rescue and complete a transfer of two Chow shelter dogs. Animal Services is not requesting reimbursement for lodging. Expenses to include mileage, tolls, and per diem for an updated approximate total of $521.15.

11. HEALTH & HUMAN SERVICES - LARSEN

    Committee Update

    A. HHS-P-0147-18 Recommendation for the approval of a contract purchase order to Warehouse Direct, Inc., for hand soap, hand sanitizer, lotion, shampoo and body wash, for the DuPage Care Center, for the period May 28, 2018 through May 27, 2020, for a contract amount not to exceed $62,639.92, per lowest responsible bid #18-055-GV.

    B. HHS-P-0148-18 Recommendation for the approval of a contract purchase order to Prescription Supply, Inc., for secondary pharmaceuticals for In-House Close Shop Pharmacy for the period May 21, 2018 through May 20, 2019, for a total contract not to exceed $170,000.00, per sole responsible bid #18-067-DT.
C. HHS-P-0149-18 Recommendation for the approval of a contract purchase order to Sysco Chicago, Inc., for Primary Food Supplies and Chemicals for the DuPage Care Center Dining Services, JTK Administration Building and Judicial Office Facility Building Cafe’s, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $1,111,000.00, per sole qualified offeror per proposal #P18-045-GV.

D. Change Order -- HHS-P-0385B-17 - Amendment to Resolution HHS-P-0385A-17, issued to Healthy Air Heating and Air, Incorporated, to provide architectural weatherization labor and materials to the PY18 Weatherization Program, to increase the encumbrance in the amount of $190,154.00, resulting in an amended contract total amount of $313,025.00, an increase of 154.76% (Service Contract 2770-0001 SERV).

E. Authorization for Overnight Travel -- Community Development Administrator to attend the Illinois Home Weatherization Assistance Program (IHWAP) Policy and Procedure Workshop in Springfield, Illinois from May 15, 2018 through May 16, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $370.00. Weatherization grant funded 5000-1400

F. Authorization for Overnight Travel -- Community Development Assessor/Final Inspector to attend the Illinois Home Weatherization Assistance Program (IHWAP) Policy and Procedure Workshop in Springfield, Illinois from May 15, 2018 through May 16, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $315.18. Weatherization grant funded 5000-1400

G. Authorization for Overnight Travel -- Senior Community Development Specialist to attend the annual National Conference on Ending Homelessness in Washington, DC from July 22, 2018 through July 25, 2018. Expenses to include registration, transportation, lodging, and per diems for approximate total of $2,045.00. Funded by the HUD Continuum of Care Planning grant 5000-1510

H. Authorization for Overnight Travel -- Community Services Information and Referral Coordinator to attend the Department of Commerce and Economic Opportunity (DCEO) Community Service Block Grant (CSBG) mandatory 2019 grant training in Springfield, Illinois from June 5, 2018 through June 7, 2018. Expenses to include lodging and per diem for approximate total of $300.00. CSBG grant funded.

I. Authorization for Overnight Travel -- Community Services Administrator to attend the Department of Commerce and Economic Opportunity (DCEO) Community Service Block Grant (CSBG) mandatory 2019 grant training in Springfield, Illinois from June 5, 2018 through June 7, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc., and per diem for approximate total of $525.00. CSBG grant funded.

J. Authorization for Overnight Travel -- Community Services Administrator to take a certification exam for the Certified Community Action Professional (CCAP) in Springfield, Illinois from June 19, 2018 through June 20, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $375.00. CSBG grant funded.
K. Authorization for Overnight Travel -- Assistant Financial Services Administrator to attend the Department of Commerce and Economic Opportunity (DCEO) Community Service Block Grant (CSBG) mandatory 2019 grant training in Springfield, Illinois from June 5, 2018 through June 7, 2018. Expenses to include lodging, and per diem for approximate total of $300.00. CSBG grant funded.

12. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0137-18 Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide needed hardware and software along with professional and technical assistance for the computer system of the Circuit Court Clerk, for a contract total amount of $191,057.90. 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-0138-18 Recommendation for the approval of a contract purchase order to Currie Motors, for the purchase of thirteen (13) 2018 Police Ford Interceptor vehicles for the Sheriff's Office, for a contract total amount not to exceed $375,479.00, Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" – NWMC Northwest Municipal Conference #152.

C. Change Order -- JPS-P-0174A-16 - Amendment to Resolution JPS-P-0174-16, (purchase order 1903-001 SERV), issued to Logicalis to provide cloud based disaster recovery for the Circuit Court Clerk, for the period of July 1, 2016 through June 30, 2021, to increase encumbrance in the amount of $4,468.00, resulting in an amended contract total amount not to exceed $809,370.52, an increase of 0.56%.

13. PUBLIC WORKS - HEALY

Committee Update

A. DR-R-0156-18 RESOLUTION -- Acceptance of Permanent Drainage and Temporary Construction Easement - Camacho - $1.00

B. DR-R-0157-18 RESOLUTION -- Acceptance of Permanent Drainage and Temporary Construction Easement - Lagro - $1.00

C. PW-R-0158-18 RESOLUTION -- First Amendment to the Intergovernmental Agreement Between the Highland Hills Sanitary District, the Flagg Creek Water Reclamation District and the County of DuPage, Illinois for Review of Accounts and Operations in Preparation for Dissolution
D. PW-P-0139-18 Recommendation for the approval of a contract purchase order Fairbanks Morse Engine, for parts, labor, and maintenance on an as needed basis to repair and provide yearly maintenance on the engine generator at the Woodridge Greene Valley Treatment Facility, for Public Works, for the period April 1, 2018 through March 31, 2022, for a contract total amount not to exceed $150,000.00, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. Maintenance on the engine generator.

E. PW-P-0143-18 Ratification of an Emergency Procurement to ServiceMaster DSI for emergency restoration services due to sanitary sewer back-up, for a total contract amount not to exceed $39,936.11. Emergency Procurement per 55 ILCS 5-1022 based upon being necessary to ensure public health and safety to the residences.

F. FM-P-0140-18 Recommendation for the approval of a contract purchase order to Boelter, LLC, to provide the replacement of the dish machine at the Jail, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $117,826.95, per lowest responsible bid #18-077-GV.

G. FM-P-0141-18 Recommendation for the approval of a contract purchase order to Interboro Packaging Corporation, to furnish and deliver plastic trash and recycling can liners, as needed for County facilities, for Facilities Management, for the period May 17, 2018 through May 16, 2019, for a total contract amount not to exceed $42,223.20, per renewal option under bid award #17-045-JM, first option to renew.

H. FM-P-0142-18 Recommendation for the approval of a contract purchase order to Advent Systems, Inc., to provide replacement of the security system for Work Release, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $397,418.00, per most qualified offer on proposal 17-242-LG.

14. STORMWATER - ZAY

Committee Update

A. SM-R-0127-18 RESOLUTION -- Intergovernmental Agreement Between the Wayne Township Road District and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Fox River Watersheds.

B. SM-R-0155-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Lisle and the County of DuPage, Illinois (Stormwater Management Department and Public Works Department) for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch and West Branch DuPage River Watershed.

C. SM-R-0159-18 RESOLUTION -- An Intergovernmental Agreement Between the City of West Chicago and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Fox River Watersheds.
D. SM-R-0160-18 RESOLUTION -- An Intergovernmental Agreement Between the City of Oakbrook Terrace and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek Watershed

E. SM-R-0161-18 RESOLUTION -- An Intergovernmental Agreement Between the Village of Oak Brook and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek Watershed

F. SM-R-0162-18 RESOLUTION -- An Intergovernmental Agreement Between the Village of Hinsdale and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek and Des Plaines River Watersheds

G. SM-R-0163-18 RESOLUTION -- An Intergovernmental Agreement Between the Village of Carol Stream and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds

H. SM-R-0164-18 RESOLUTION -- An Intergovernmental Agreement Between York Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and Salt Creek Watershed

I. SM-R-0165-18 RESOLUTION -- An Intergovernmental Agreement Between Winfield Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River, West Branch DuPage River, and Fox River Watersheds

J. SM-R-0166-18 RESOLUTION -- An Intergovernmental Agreement Between Naperville Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Fox River Watersheds

K. SM-R-0167-18 RESOLUTION -- An Intergovernmental Agreement Between Milton Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds

L. SM-R-0168-18 RESOLUTION -- An Intergovernmental Agreement Between Lisle Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds

M. SM-R-0169-18 RESOLUTION -- An Intergovernmental Agreement Between Downers Grove Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River, East Branch DuPage River, and Salt Creek Watersheds
N. SM-R-0170-18 **RESOLUTION** -- An Intergovernmental Agreement Between Bloomingdale Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River, West Branch DuPage River, and Salt Creek Watersheds

O. SM-R-0171-18 **RESOLUTION** -- An Intergovernmental Agreement Between Addison Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and Salt Creek Watersheds

P. SM-P-0144-18 Recommendation for the approval of a contract purchase order issued to WBK Engineering, LLC, for On Call Professional Engineering Services, for Stormwater Management. This contract covers the period through April 30, 2019, for a contract total not to exceed $45,000.00. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors).

Q. SM-P-0145-18 Recommendation to enter into an Agreement with Ruettiger, Tonelli & Associates, Inc., for Professional Land Surveying Services, for Stormwater Management. This contract covers the period through April 30, 2019, for a contract total amount not to exceed $40,000.00. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. Vetted Through a qualification based selection process (Architects, Engineers and Land Surveyors).

R. SM-P-0146-18 Recommendation to approve an Intergovernmental Agreement Between County of DuPage, Illinois and Glen Ellyn Park District for the Ackerman Park Permeable Pavers Water Quality Improvement Project, covering the period of May 8, 2018 through May 1, 2019 for Stormwater Management, for a contract total amount not to exceed $35,567. Per Intergovernmental Agreement (Ackerman Park Permeable Paver Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)

15. **TECHNOLOGY - WILEY**

Committee Update

A. TE-R-0180-18 **RESOLUTION** -- Intergovernmental Agreement between the County of DuPage ("County") and the Lisle-Woodridge Fire Protection District ("District") to permit County staff to review geospatial data kept by the District and develop a GIS application to map the routes and dispatch locations for the District.

B. TE-P-0154-18 Recommendation for the approval of a contract purchase order to True North Consulting Group, for Telecom Needs Analysis, Budget & RFP development, for Information Technology. This contract covers the period of May 8, 2018 to May 8, 2019, for a contract total amount $43,000.00, per bid #18-065-LG.

16. **TRANSPORTATION - PUCHALSKI**
Committee Update

A. DT-R-0112-18 RESOLUTION -- Impact Fee Improvement Credit Agreement – Rt 83 & Plainfield LLC, Willows Center, 840 Plainfield Road, Willowbrook

B. DT-R-0149-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Woodridge, for improvements to CH 31/87th Street at Woodward Avenue, Section 13-00253-01-CH (County to be reimbursed an estimated $50,200.00)

C. DT-R-0154-18 RESOLUTION -- Awarding Resolution to Superior Road Striping, Inc., for the 2018 Pavement Marking Maintenance Program, Section 18-PVMKG-06-GM, for an estimated County cost of $419,359.00; Per low bid

D. Action Item -- DT-R-0601A-18 – Amendment to Resolution DT-R-0601-18, issued to Davis Concrete Construction Company for the 2016 Sidewalk Improvement Program, Section 16-SDWLK-02-SW, to increase the funding in the amount of $56,528.06, resulting in a final County cost of $486,400.49, an increase of 13.15%

E. DT-P-0124-18 Recommendation for the approval of a contract purchase order to Thomas Engineering Group, LLC, for Professional Engineering Services for the 2018 Bridge Inspection Program upon the request of the Division of Transportation, Section 18-BRIDGE-06-EG, for a contract total not to exceed $90,000.00; 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.

F. DT-P-0125-18 Recommendation for the approval of a contract purchase order to Hey and Associates, Inc., for Professional Landscape Design and Construction Supervision Services, for various County Highway projects, for a contract total not to exceed $60,000.00; 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.

G. DT-P-0128-18 Recommendation for the approval of a contract purchase order to Curran Materials Company, to furnish and deliver UPM Bituminous Cold Patch, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $25,000.00; Per renewal option under bid award 17-092-GV, first of three options to renew

H. DT-P-0129-18 Recommendation for the approval of a contract purchase order to BCR Automotive Group, LLC, d/b/a Roesch Ford, to furnish and deliver two (2) 2019 Ford F-550 4X4 SuperCab Chassis with dump bodies for the Division of Transportation, for a contract total not to exceed $112,368.00; per lowest responsible bid 18-071-LG

17. UNFINISHED BUSINESS

18. NEW BUSINESS
19. 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

20. MEETING ADJOURNED

   A. This Meeting is adjourned to Tuesday, May 22, 2018 at 10:00 a.m.