DU PAGE COUNTY
PUBLIC WORKS COMMITTEE
FINAL AGENDA

May 15, 2018 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 May 1st, 2018
5. CONSENT ITEMS
   A. Consent Item -- Collins Engineers Inc. - Contract Extension Only
6. CLAIMS REPORT
   A. Payment of Claims -- Public Works, Drainage, Facilities Management
7. PROFESSIONAL SERVICES AGREEMENT
   A. PW-P-0155-18 Agreement between the County of DuPage, Illinois and Rempe-Sharpe & Associates, Inc., for On-Call Professional Engineering Services for various project for Facilities Management and for water and sewer projects for Public Works Department, for the period May 22, 2018 through June 30, 2020, for a total contract amount not to exceed $95,000.00, 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.
8. JOINT PURCHASING AGREEMENT
   A. FM-P-0156-18 Recommendation for the approval of a contract purchase order to Weatherproofing Technologies, Inc., to provide roof restoration at the Jail, for roofs 17, 18, 19, 20 and 22, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $365,362.22. Contract pursuant to the Intergovernmental Cooperation Act – National IPA TCPN #R132205
9. LOW QUOTE
A. 2018-131 Recommendation for the approval of a contract purchase order to National Filter Media, for the purchase of press belts for the Ashbrook KP 85 belt press located at Woodridge Greene Valley Wastewater Treatment Facility, for the period of May 15, 2018 through May 14, 2019, for Public Works, for a contract total amount not to exceed $10,000.00, per low quote 18-111-GV.

10. **SOLE SOURCE**

A. 2018-132 Recommendation for the approval of a contract purchase order to InfoSense, Inc., to purchase sewer line rapid assessment acoustic inspection equipment and supporting software, for Public Works, for a contract total amount not to exceed $24,985.00 per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source (Inspection equipment and supporting software)

11. **BID AWARD**

A. FM-P-0157-18 Recommendation for the approval of a contract purchase order to Kinsale Contracting Group, Inc., for the industrial cleaning of the Power Plant tunnel system, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $34,650.00, per lowest responsible bid #18-098-GV

12. **CONTRACT INCREASE**

A. Change Order -- FM-P-0220A-17 - AMENDMENT to Resolution FM-P-0220-17 issued to Fox Valley Fire & Safety, for preventative maintenance, testing and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for Facilities Management, to increase the contract by $40,000.00 taking the original contract amount of $131,445.00, and resulting in an amended contract total amount not to exceed $171,445.00, an increase of 30.43%.

13. **ACTION ITEMS**

A. Action Item -- 2017 Public Works Audit - to be distributed at meeting

14. **OLD BUSINESS**

15. **NEW BUSINESS**

16. **ADJOURNMENT**