DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

July 17, 2018  Regular Meeting  10:00 AM

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

Chairman
Daniel Cronin

District 1
Dino Gavanes
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. Chaplain Andrew Hougan - DuPage Care Center, Wheaton

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Anniversary Award - John Larson, 43 years
   B. Probation and Court Services Week proclamation
   C. Proclamation in Support of DuPage County Health Department

6. PUBLIC COMMENT

7. CONSENT ITEMS
   A. 2018-12 Approval of Committee Minutes: 6/5 - Environmental, 6/12 - Finance, Technology, 6/19 - Animal Services, Development, Health & Human Services, Judicial & Public Safety, Public Works, Transportation
   B. Minutes -- County Board Minutes - 5/22/18
   C. Minutes -- County Board Minutes - 6/12/18
   D. Payment of Claims -- 06/26/2018 Paylist
   E. Payment of Claims -- 6/29/18 Paylist
   F. Payment of Claims -- 7/3/18 Paylist
   G. Payment of Claims -- 07/06/2018 Paylist
   H. Payment of Claims -- 7/10/18 Paylist
   I. Wire Transfers -- 06/26/2018 Wire Transfer
   J. Wire Transfers -- 6/27/18 Wire Transfer A
   K. Wire Transfers -- 6/27/18 Wire Transfer B
   L. Wire Transfers -- 6/27/18 Wire Transfer C
   M. Wire Transfers -- 07/05/2018 Wire Transfer
N. Wire Transfers -- 07/05/2018 Wire Transfer 2

O. Wire Transfers -- 07/11/2018 Wire Transfer

P. Consent Item -- County Clerk Financial Report - April, 2018

Q. Consent Item -- Treasurer's Report of Monthly Investments and Deposits - May 2018

R. Consent Item -- Treasurer's Report of Monthly Investments and Deposits - June 2018

S. Consent Item -- Consent Agenda 7/17/18

8. **FINANCE - LARSEN**

   Committee Update

   A. 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

   B. 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

   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

   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

   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

   F. 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

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

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)

J. 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

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

L. FI-R-0362-18 RESOLUTION -- Placing Names on Payroll

M. 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.

N. 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.

O. 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)

P. 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.
9. **ANIMAL SERVICES - KRAJEWSKI**

   Committee Update

   A. AS-O-0046-18 **ORDINANCE** -- Amendment to Animal Services Ordinance Fee Schedule

10. **HEALTH & HUMAN SERVICES - HART**

   Committee Update

   A. HHS-R-0242-18 **RESOLUTION** -- Recommendation for Approval of the Transfer and Reclassification of Eight Liens From Franciscan Ministries to Mercy Housing, for $175,693 in Rental Rehabilitation Program (RRP) for Eight Properties and Sixty-five Units.

   B. 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.

   C. Authorization for Overnight Travel -- Community Services Manager to attend the National Adult Protective Services (APS) Conference in Anaheim, California from August 25, 2018 through August 30, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,918.00. Seniors grant funded 5000-1720.

   D. Authorization for Overnight Travel -- Family Center Administrator to work with Access & Visitation grant administrators on an education initiative in Springfield, Illinois from July 11, 2018 through July 12, 2018. All costs will be covered by the state department, Healthcare and Family Services; no County costs will be incurred. This travel request will be pre-approved at the Health and Human Services Committee on July 10, 2018; will be presented at County Board as informational only (after the travel) on July 17, 2018.

   E. Authorization for Overnight Travel -- Family Center Program Manager to work with Access & Visitation grant administrators on an education initiative in Springfield, Illinois from July 11, 2018 through July 12, 2018. All costs will be covered by the state department, Healthcare and Family Services; no County costs will be incurred. This travel request will be pre-approved at the Health and Human Services Committee on July 10, 2018; will be presented at County Board as informational only (after the travel) on July 17, 2018.

11. **PUBLIC WORKS - HEALY**

   Committee Update
A. 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]

B. 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

C. 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)

12. STORMWATER - ZAY

Committee Update

A. 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.

13. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0207-18 RESOLUTION -- Adopting recommended Land Use Assumptions in connection with amending the County’s Fair Share Transportation Impact Fee Ordinance ODT-021R-89

B. DT-R-0240-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Naperville for the installation and future maintenance/energy responsibilities for a proposed traffic signal at CH 32/Mill Street on Commons Road/Nike Park, Section 18-00220-05-TL (County to be reimbursed 50% of future routine maintenance costs)
C. DT-O-0045-18 ORDINANCE -- Ordinance for the alteration of speed limit along CH 31/Plainfield Road, from Lemont Road to Manning Road/Lakeview Drive, from 40 MPH to 35 MPH

D. 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

E. 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

F. 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.

G. 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.

H. 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)

I. 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]

J. 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%
K. 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%

L. Action Item -- DT-R-0232B-14 – Amendment to Resolution DT-R-0232A-14, Local Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for intersection improvements at CH 21/Fabyan Parkway and Illinois Route 38, Section 11-00210-04-CH, to decrease the funding in the amount of $306,000.00, resulting in an amended total amount of $1,592,660.00, a decrease of 16.12%

M. Action Item -- DT-R-0186A-17 – Amendment to Resolution DT-R-0186-17, Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 43/County Farm Road, from US Route 20 to Schick Road, Section 14-00179-31-SP, to decrease the funding in the amount of $200,000.00, resulting in an amended total amount of $481,845.00, a decrease of 29.33%

14. DISCUSSION

A. Discussion -- PA99-0646 Pension Obligation Projections Required By The Local Government Wage Increase Transparency Act

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. 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

18. MEETING ADJOURNED

A. This Meeting is adjourned to Tuesday, August 14, 2018 at 10:00 a.m.