DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

October 9, 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. Rev. Frank Walton, Christ Community Church, Wheaton

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Breast Cancer Awareness Month proclamation
   B. Arts DuPage Month proclamation
   C. Mondelez International 50th Anniversary proclamation
   D. Community Rating System presentation

6. PUBLIC COMMENT

7. CONSENT ITEMS
   A. 2018-17 Approval of Committee Minutes: 9/4 - Environmental, Stormwater, 9/11 - Finance, Technology, 9/18 - Animal Services, Health & Human Services, Judicial & Public Safety, Public Works, Transportation
   B. Payment of Claims -- 09/21/2018 Paylist
   C. Payment of Claims -- 9/25/18 Paylist
   D. Payment of Claims -- 9/28/18 Paylist
   E. Payment of Claims -- 10/02/2018 Paylist
   F. Payment of Claims -- 10/5/18 Paylist
   G. Consent Item -- Treasurer's Report - August 2018
   H. Consent Item -- Treasurer's Report - September 2018
   I. Consent Item -- Consent Agenda 10/9/2018

8. COUNTY BOARD - ZAY
   Committee Update
A. CB-R-0901-18 RESOLUTION -- Appointment of Troy A. Clampit to the Salt Creek Sanitary District

9. FINANCE - LARSEN

  Committee Update

A. FI-R-0893-18 RESOLUTION -- Acceptance and Appropriation of the Comprehensive Law Enforcement Response to Drugs Grant FY19 Agreement #416721 Company 5000 - Accounting Unit 6615 $66,061

B. FI-R-0897-18 RESOLUTION -- Acceptance and Appropriation of additional funding for the Low Income Home Energy Assistance Program HHS Grant FY18 Inter-Governmental Agreement Number 18-224028 Company 5000 - Accounting Unit 1420 $1,362,852.00

C. FI-R-0899-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, in the amount of $530,874.00

D. FI-R-0900-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Brooks McCormick Jr. Trust Grant, Company 5000 - Accounting Unit 1310, in the amount of $46,492.00

E. FI-R-0902-18 RESOLUTION -- Budget Transfers 10-09-18 Budget Transfers Various Companies and Accounting Units

F. FI-R-0904-18 RESOLUTION -- Renewal of Group Insurance Programs (Employee Health Insurance & Benefits)

G. FI-R-0905-18 RESOLUTION -- Placing Names on Payroll

H. FI-P-0265-18 Recommendation to renew the contract between the County of DuPage and Empower Health Services, LLC for Panel C Blood Test, Blood Pressure Measurement, Body Mass Index and Health Risk Assessments for Human Resources. This contract covers the period of December 1, 2018 through November 30, 2019, for a contract total not to exceed $196,040.00. 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).

I. FI-O-0070-18 ORDINANCE -- Predictable Fee Schedule for Recording Standard Documents

10. ANIMAL SERVICES - KRAJEWSKI

  Committee Update
A. Authorization for Overnight Travel -- Administrator Veterinarian to Travel to The University of IL College of Veterinary Medicine 2018 Fall Conference in Champaign, IL from October 10, 2018 through October 12, 2018. This travel is instead of previously approved travel to Kalamazoo, MI which the Administrator Veterinarian will no longer be attending. Expenses to include registration, lodging, mileage, parking, and per diem for the approximate total of $1,106.10. The County will only be paying for mileage, the remainder covered by a Grant from DuPage Animal Friends - GPN #044-18.

11. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. DC-R-0894-18 RESOLUTION -- Proposed updates to the DuPage County Building and Zoning Schedule of Fees (Request to waive the 1st reading) DuPage County Development Committee Vote to Approve: 6 Ayes, 0 Nays, 0 Absent

B. DC-O-0068-18 ORDINANCE -- Proposed updates to the DuPage County Building Code for adoption and re-codification of Chapter 8 of the DuPage County Code (Request to waive the 1st reading) DuPage County Development Committee Vote To Approve: 6 Ayes, 0 Nays, 0 Absent

12. HEALTH & HUMAN SERVICES - HART

Committee Update

A. HHS-R-0898-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County to Energy Assistance providers through the Low Income Home Energy Assistance Program HHS Grant FY18 No. 18-224028 in the amount of $1,212,938.00

B. HHS-P-0254-18 Recommendation for approval of a contract purchase order to Healthy Air Heating & Air, Inc., to provide architectural weatherization labor & materials for Community Services, for the period of October 1, 2018 through September 30, 2019, for a contract total amount not to exceed $340,946.00 per renewal option under bid award #17-129-GV. (First optional one year renewal)

C. HHS-P-0255-18 Recommendation for approval of a contract purchase order to Healthy Air Heating & Air, Inc., to provide mechanical (HVAC) weatherization labor and materials for Community Services Weatherization for the period of October 1, 2018 through September 30, 2019, for a contract total amount not to exceed $662,572.00, per renewal option under bid award #17-130-GV. (FY19 Weatherization and LIHEAP Program Grants)
D. Authorization for Overnight Travel -- Community Services - Senior Community Development Specialist to attend the Annual Housing Action Illinois Conference in Bloomington, Illinois from October 25, 2018 through October 26, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $540.00. CoC grant funded 5000-1510.

13. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0252-18 Recommendation for approval of a contract purchase order to William G. Worobec, Attorney at Law, to provide professional services as a conflict attorney for the 18th Judicial Circuit Court. This contract covers the period of November 1, 2018 through October 31, 2019 for a contract total amount not to exceed $47,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant DuPage County Code Section 2-300.4-108 (1) (b).

B. JPS-P-0253-18 Recommendation for the approval of a contract purchase order to Johnson Controls for the purchase and installation of network cameras, servers, and licenses for monitoring and recording of all inmate day room areas for the Sheriff's Department, for a contract total amount of $66,124.00 with an annual support renewal of the licenses which is budgeted for $1,436.00 annually. Per lowest responsible bid #18-136-DT. (This purchase will be paid out of the treasury fund)

14. PUBLIC WORKS - HEALY

Committee Update

A. FM-P-0257-18 Recommendation of the approval of a contract purchase order to Commercial Electronic Systems, Inc., for preventive maintenance, testing and repair of the Edwards Systems Technology Fire Panels for the County campus, for Facilities Management, for the period of November 23, 2018 through November 22, 2019, for a contract total amount not to exceed $77,030.00, per renewal option under bid #17-172-BF, first option to renew.

B. PW-P-0258-18 Recommendation for the approval of a contract purchase order to Comcast Business Communications, LLC, to provide internet services for Knollwood WWTP, and the Marionbrook underground facility, for Public Works, for a three year contract period of December 1, 2018 through November 30, 2021, for a total contract amount not to exceed $33,000.00. per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.
C. PW-P-0259-18 Recommendation for the approval of a contract purchase order to Cummins, Inc., dba Cummins Sales & Service, to provide parts and labor on an as needed basis and to provide yearly maintenance on the engine generator at Knollwood Wastewater Treatment Facility for Public Works, for the period October 9, 2018 through September 30, 2022 for a contract total amount not to exceed $80,000.00 per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source (parts and labor for repair of engine generator)

D. Authorization for Overnight Travel -- Request for one staff member to travel to Milwaukee, Wisconsin on November 11, 2018 through November 15, 2018 to attend Johnson Controls Institute, Course #353 HVAC ASC Engineering. Expense to include registration, lodging, meals and mileage for an approximate cost not to exceed $2,749.00

15. STORMWATER - ZAY

Committee Update

A. SM-R-0896-18 RESOLUTION -- Recommendation to Approve the Acceptance of a Land Donation

16. TECHNOLOGY - WILEY

Committee Update

A. TE-P-0262-18 Recommendation for the approval of a contract purchase order to Carahsoft Technology Corporation for the annual support and hosting for Agenda and Minutes Meeting Management System and Civic Streaming for Information Technology. This contract covers the period of November 1, 2018 through October 31, 2019, for a contract total amount of $37,094.76, Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" Government Services Administration #GS-35F-0119Y.

B. TE-P-0263-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc., for Fatpipe WARP Load Balancing Appliance and Service for Information Technology, for a contract total amount of $30,932.00; exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

C. TE-P-0264-18 Recommendation for the approval of a contract purchase order to Infor (US) Inc., for ERP software maintenance and support, for Information Technology. This contract covers the period of November 13, 2018 through November 12, 2019, for a contract total amount of $167,909.12, per DuPage County Purchasing Ordinance, Article 4-102(5) - Sole Source. This is proprietary software that must be maintained by the vendor, Infor (US) Inc.

17. TRANSPORTATION - PUCHALSKI

Committee Update
A. DT-R-0892-18 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation for Central Signal System Expansion 1 and 2 at various locations, Section 17-DCCSS-01-TL, for an estimated County cost of $1,375,139.00 with $183,500.00 to be reimbursed by the City of Naperville

B. DT-P-0246-18 Recommendation for the approval of a contract purchase order to DVL Enterprises, Inc., d/b/a MPGTandem, to furnish and deliver Employee Uniforms, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $27,500.00; Per Renewal Option under Bid Award 16-210-BF, second of three options to renew

C. DT-P-0247-18 Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts, as needed for the Division of Transportation, for the period October 2, 2018 through August 31, 2020, for a contract total not to exceed $56,000.00; Contract pursuant to the Intergovernmental Cooperation Act (State of Illinois)

D. DT-P-0248-18 Recommendation for the approval of a contract purchase order to Cotter Consulting, Inc., to provide Professional Construction Engineering Services for improvements along CH 29/Greenbrook Boulevard, from County Farm Road to Lake Street, Section 18-00285-02-RS, for a contract total not to exceed $139,460.39; 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.

E. Authorization to Travel -- Principal Civil Engineer to travel to Champaign, Illinois from October 17, 2018 through October 18, 2018 to attend the Illinois Traffic Engineering and Safety Conference. Expenses to include registration, transportation, lodging and meals for an estimated County cost of $520.00.

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. 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

21. MEETING ADJOURNED

A. This meeting of the September Session is adjourned to Tuesday, October 23, 2018 at 10:00 a.m. for the passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10.