1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS - CHAIR LARSEN

5. APPROVAL OF MINUTES
   A. Finance Committee - Regular Meeting - Tuesday May 12th, 2020

6. BUDGET TRANSFERS
   A. FI-R-0367-20 RESOLUTION -- Budget Transfers 5-26-20 Budget Transfers Various Companies and Accounting Units

7. PROCUREMENT REQUISITIONS
   A. Health & Human Services - DiCianni

1. HHS-P-0153-20 Recommendation for the approval of a contract to Comcast Corporation, for cable services for the 1 East Sub-Acute Nursing Unit at the DuPage Care Center, for the period June 1, 2020 through May 31, 2025, for a contract total not to exceed $95,000.00, per intergovernmental agreement.

2. HHS-P-0154-20 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, 2020 through May 27, 2021, for a contract amount not to exceed $36,000.00, under bid renewal #18-055-GV, first of two (2) one (1) year renewal.
B. Judicial/Public Safety - Eckhoff

1. JPS-P-0156-20 Recommendation for the approval of a contract purchase order to HOV Services Inc. an Exela Technologies Company, for the on-site and off-site document scanning services for the Circuit Court Clerk’s Office, for a total contract amount of $717,252.00 per Bid Number 20-029-CRCT.

C. Public Works - Healy

1. FM-P-0150-20 Recommendation for the approval of a contract to F.H. Paschen, S.N. Nielsen & Associates LLC of Chicago, for General Governmental Services Contracting (GGSC), to remodel the existing washroom at the Downers Grove Field Court for $100,550.65 and for on-call repair or construction services for County facilities, for Facilities Management, for the period June 1, 2020 through November 30, 2022, for a contract total amount not to exceed $295,000, per 30 ILCS 525 (Village of Lakemoor 17-RFP-512)

2. FM-P-0152-20 Recommendation for the approval of a contract to F.E. Moran, Inc., for the Coroner's building HVAC air handling units replacement project, for Facilities Management, for the period June 1, 2020 through December 31, 2020, for a contract total amount not to exceed $936,100, per lowest responsible bid #19-127-FM. This project will also provide required and necessary air treatment and disinfection within the building and will provide medical grade negative pressure within required spaces to minimize any potential of airborne pathogens including COVID-19 from infecting individuals. (COVID ITEM)

3. FM-P-0157-20 Recommendation for the approval of an agreement between the County of DuPage, Illinois and Wight Construction Services, Inc., for Professional Construction Manager Services, for COVID-19 HVAC Improvement Projects involving multiple buildings on the County Campus including the DuPage Care Center, and additionally, for the relocation of the Addison Field Court to the County Campus, for Facilities Management, for the period through August 30, 2020, for a total contract amount not to exceed $69,300. 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). (COVID ITEM)

4. PW-P-0151-20 Recommendation for the approval of a contract to Dynamic Industrial Services, Inc., for painting and reconditioning of the County owned Rosewood Trace Water Tower, for Public Works, for the period May 26, 2020 through November 30, 2020, for a total contract amount not to exceed $157,000, per lowest responsible bid #20-046-PW

5. Action Item -- Emergency Procurement - CDWG - Due to the Covid-19 pandemic and the executive order issued by the Governor regarding shelter in place, this ensures the ability for staff to continue all daily operations of the Public Works Department remotely, for an amount not to exceed $30,000.00 (COVID ITEM)
D. Technology - Hart

1. TE-P-0155-20 Ratification of an emergency procurement with Sound, Inc., for the purchase and installation of video conferencing equipment to be installed in the County Board Room and Conference Rooms 3-500A and 3-500B, for Information Technology, for a contract total of $35,000.00, in compliance with the DuPage County Procurement Code, Section 2-300.4-106. Due to the COVID-19 pandemic, remote meetings and social distancing are required to prevent the spread of COVID-19. The County needs to be able to allow remote participation to County Board and Committee Meetings.  (COVID ITEM)

E. Transportation - Puchalski

1. DT-R-0343-20 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and Illinois State Toll Highway Authority for Roadway and Bridge Rehabilitation along the Ronald Reagan Memorial Tollway (I-88), from Aurora Toll Plaza 61 to Illinois Route 59: County Bridges 823 and 824 at I-88 over the Illinois Prairie Path, for an estimated County cost of $128,974.

2. DT-R-0359-20 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and Illinois State Toll Highway Authority; Elgin O’Hare Western Access (I-490), from Irving Park Road (IL 19) to I-390, for an estimated County cost of $48,294.48.

3. DT-P-0148-20 Recommendation for the approval of a contract to MSC Industrial Direct Co., Inc., to furnish and deliver health and safety supplies, as needed for the Division of Transportation, for the period June 1, 2020 through May 31, 2021, for a contract total not to exceed $25,000; Per renewal option under bid award 19-008, first of three options to renew.

4. DT-P-0149-20 Recommendation for the approval of a contract to Utility Transport Service, Inc., for solid waste disposal of street sweepings and storm sewer and ditching spoils, as needed for the Division of Transportation for the period June 1, 2020 through May 31, 2021, for a contract total not to exceed $60,000; Per lowest responsible bid 20-040-DOT.

5. Change Order -- DT-P-0309A-18 - Amendment to Resolution DT-P-0309-18, issued to HW Lochner, Inc., for Professional Construction Engineering Services for improvements along CH 35/55th Street, from Dunham Road to Clarendon Hills Road, Section 11-00302-04-CH, to increase the funding in the amount of $463,775.67, resulting in an amended contract total amount of $1,324,265.33, an increase of 53.90% (County to be reimbursed $192,000).

8. FINANCE RESOLUTIONS
A. FI-R-0361-20 RESOLUTION -- Acceptance & Appropriation of the Illinois Department of Healthcare and Family Services Access & Visitation Grant PY21 - Intergovernmental Agreement No. 2018-55-024-IGA B - Company 5000 - Accounting Unit 1670 - $102,000.00

B. FI-R-0362-20 RESOLUTION -- Acceptance and Appropriation of the Title IV-D Program Grant PY21-25, Intergovernmental Agreement No. 2021-55-013-IGA Company 5000 - Accounting Unit 6570 $3,481,909


D. FI-R-0366-20 RESOLUTION -- Placing Names on Payroll

E. FI-R-0368-20 RESOLUTION -- Temporary Revision and Revision to Personnel Policy Manual - 5.4 Sick Time (COVID ITEM)

F. FI-R-0369-20 RESOLUTION -- Notification and Approval for Community Services to Increase Imprest Checking Account

G. FI-R-0370-20 RESOLUTION -- Ratification of Emergency Procurement (COVID ITEM)

9. BUDGET

A. Budget Preparations/Instructions -- FY2021

B. FI-R-0363-20 RESOLUTION -- FY2021 Budget Calendar

C. FI-R-0365-20 RESOLUTION -- FY2021 Financial and Budget Policies

10. ETSB - NOONAN

A. ETS-R-0352-20 RESOLUTION -- First Amendment to the Intergovernmental Agreement Between DuPage Public Safety Communications (DU-COMM) and the County of DuPage, Illinois on behalf of the Emergency Telephone System Board for the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS).

11. INFORMATIONAL

A. Payment of Claims

1. Payment of Claims -- 05/08/2020 Paylist

2. Payment of Claims -- 05/12/2020 Paylist

3. Payment of Claims -- 05/15/2020 Paylist

4. Payment of Claims -- 05/19/2020 Paylist
B. Wire Transfers

1. Wire Transfers -- 05/14/2020 Wire Transfer

2. Wire Transfers -- 04/22/2020 Wire Transfer

C. Grant Proposal Notifications


2. Grant Proposal Notifications -- GPN 045-20 U.S. Department of Housing and Urban Development (HUD) - Community Development Block Grant Cares Act Funding (CDBG-CV) - Community Services - $2,294,733 (COVID ITEM)

3. Grant Proposal Notifications -- GPN 042-20 - U.S. Dept of Health And Human Services - Illinois Department of Healthcare and Family Services - Access & Visitation Program PY21 - Community Services - $102,000.00

4. Grant Proposal Notifications -- GPN 044-20 Comprehensive Law Enforcement Response to Drugs Grant FY21 - U.S. Department of Justice - Illinois Criminal Justice Information Authority - DuPage County State's Attorney Children's Center - $150,000.00

5. Grant Proposal Notifications -- GPN 043-20 Victims of Crime Act PY21 - U.S. Department of Justice - Illinois Criminal Justice Information Authority - DuPage County State's Attorney Children's Center - $80,504.00


12. OLD BUSINESS

13. NEW BUSINESS

A. COVID Capital Project Update

14. ADJOURNMENT