DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

May 26, 2020

Regular Meeting
10:00 AM

VIRTUAL MEETING
COUNTY WEBSITE
421 N. COUNTY FARM ROAD
WHEATON, IL  60187

Chairman
Daniel Cronin

District 1
Donald Puchalski
Ashley Selmon
Sam Tornatore

District 2
Elizabeth Chaplin
Peter DiCianni
Sean Noonan

District 3
Greg Hart
Brian Krajewski
Julie Renehan

District 4
Grant Eckhoff
Tim Elliott
Mary Ozog

District 5
Sadie Covert
Dawn DeSart
James Healy

District 6
Robert Larsen
Sheila Rutledge
James Zay
1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION
   A. Rev. Andrew Hougan - Chaplain, DuPage Care Center

4. ROLL CALL

5. CHAIRMAN'S REPORT

6. PUBLIC COMMENT

7. CONSENT ITEMS
   A. Du Page County Board - Regular Meeting - Tuesday May 12th, 2020
   B. Payment of Claims -- 05/08/2020 Paylist
   C. Payment of Claims -- 05/12/2020 Paylist
   D. Payment of Claims -- 05/15/2020 Paylist
   E. Payment of Claims -- 05/19/2020 Paylist
   F. Wire Transfers -- 04/22/2020 Wire Transfer
   G. Wire Transfers -- 05/14/2020 Wire Transfer
   I. Consent Item -- Consent Items 5-26-20

8. FINANCE - LARSEN

   Committee Update
   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. Budget Preparations/Instructions -- FY2021

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

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

H. FI-R-0367-20 RESOLUTION -- Budget Transfers 5-26-20 Budget Transfers Various Companies and Accounting Units

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

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

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

9. ECONOMIC DEVELOPMENT - ELLIOTT

   Committee Update

   A. Consent

   B. 2020-110 County contract to CDW-G for the procurement of eighteen (18) laptops for the Workforce Development to perform their jobs remotely and comply with the stay-at-home order due to COVID-19 pandemic, for a contract amount of $10,885.14. (COVID-ITEM)

10. ETSB - NOONAN

   Committee Update

   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. HEALTH & HUMAN SERVICES - DICIANNI

   Committee Update
A. Consent

1. 2020-118 Recommendation for the approval of a contract purchase order to Seqirus USA Inc., for flu vaccines, for the DuPage Care Center, for the period May 19, 2020 through November 30, 2020, for a total contract not to exceed $15,026.72, per lowest quote. (MHA Contract)

2. 2020-119 Recommendation for the approval of a contract to Northwestern Medicine - Central DuPage Hospital, for Pass thru Medicare Part A Costs for services rendered to the DuPage Care Center Residents per the Approved "Medicare Physician Fee Schedule and/or the Proposed Median Cost per Hospital Out Patient Services", for the period June 1, 2020 through May 31, 2021, for a contract total amount not to exceed $15,000.00, per 55 ILCS 5/5-1022 (c) "Competitive bidding" not suitable for competitive bidding.

B. 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.

C. 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.

12. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. Consent

1. 2020-111 Recommendation for the approval of a contract to Kelly Graham, to design and implement comprehensive job placement for unemployed Probationers. The hourly rate for this position is $25.00 per hour, for the period May 29, 2020 through May 28, 2021, for a contract total amount not to exceed $20,625.00. 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).

2. 2020-112 Recommendation for the approval of a contract to Stericycle, Inc to provide necessary supplies along with pickup and disposal of potentially infectious medical waste for the Sheriff's Office, for the period of July 1, 2020 through June 30, 2022, for a contract total not to exceed $14,062.50. Per lowest responsible bid #20-023-SHF
B. 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.

13. PUBLIC WORKS - HEALY

Committee Update

A. Consent

1. 2020-113 Recommendation for the approval of a contract with Russo Power Equipment, for the purchase of a trailer for hauling the CAT Track Loader, for Public Works, for a contract total amount not to exceed $7,488, per low quote Q20-047-PW

2. 2020-114 Recommendation for the approval of a contract to National Wash Authority, LLC for power washing of three county owned water towers (Greene Road, Hinswood, and Glen Ellyn Heights), for Public Works, for the period May 26, 2020 through October 31, 2020, for a total amount not to exceed $23,700, per low quote Q20-036-PW

3. 2020-115 Recommendation for the approval of a contract to HML, to provide analysis of biosolids produced from the Woodridge Greene Valley and Knollwood Water Treatment Facilities for detectable levels of pathogens, on an as needed basis, for Public Works, for the period May 26, 2020 through May 31, 2023 for a contract total amount not to exceed $22,000,. per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source

4. 2020-116 Recommendation for the approval to enter into an Agreement between the County of DuPage, Illinois and Dixon Engineering, Inc. for Professional Services to provide water tower painting at various county owned towers,, for Public Works, for the period May 6, 2020 through November 30, 2021, for a total contract amount not to exceed $20,000.00, per Request for Proposal 18-130-JM.

5. 2020-117 Recommendation for approval of a contract with Kronos Inc., for software support services and maintenance for the Kronos automated time and attendance system for the Public Works and Facilities Management Departments, for the period June 29, 2020 through June 28, 2021, for a contract total not to exceed $5,950.72, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.

6. Payment of Claims -- Public Works and Facilities Management

B. PW-R-0360-20 RESOLUTION -- Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and the Village of Itasca concerning the upgrade of the Nordic Wastewater Treatment Plant
C. 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)

D. 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)

E. 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)

F. 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

G. 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)

14. TECHNOLOGY - HART

Committee Update
A. Consent

1. 2020-120 Recommendation for the approval of a contract purchase order to Insight Public Sector for the purchase of Anti-Virus software for the County server infrastructure, for Information Technology, for a contract total amount of $21,205.00. Exempt from bidding per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00. This was the lowest of three quotes obtained.

2. 2020-121 Recommendation for the approval of a contract to SC eLearning, LLC d/b/a Trivantis, to provide CourseMill Learning Management System software support and maintenance. This contract covers the period of July 1, 2020 through June 30, 2021, for Information Technology, for a contract total amount of $9,740.79. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

3. 2020-124 Recommendation for the approval of a contract to SHI International Corp., for the procurement of web-based iboss network security and support for remote workers, for Information Technology, for the period of June 1, 2020 through May 31, 2023, for a total contract amount of $9,625.00. Exempt from bidding per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00. This was the lowest of three quotes obtained. (COVID ITEM)

B. 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)

15. TRANSPORTATION - PUCHALSKI

Committee Update

A. Consent

1. 2020-122 Recommendation for the approval of a contract to Altec Industries, Inc., to furnish and deliver Altec repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2020 through May 31, 2021, for a contract total not to exceed $15,000; Per 55 ILCS 5/5-1-22 “Competitive Bids” (c) not suitable for competitive bids (Direct replacement of compatible equipment parts).

2. 2020-123 Recommendation for the approval of a contract to Atlas Bobcat, LLC, to furnish and deliver one (1) Bobcat grinder for the Division of Transportation, for a contract total not to exceed $17,965; Contract pursuant to the Intergovernmental Cooperation Act (NJPA-Sourcewell).
B. 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.

C. 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.

D. 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.

E. 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.

F. 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).

G. Amendment -- DT-R-0314A-20 – Amendment to Resolution DT-R-0314-20, issued to Alliance Contractors, Inc., for the 2020 Various Bridge Repair Program; Correction of scrivener’s error.

16. DISCUSSION

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

17. OLD BUSINESS

18. NEW BUSINESS

A. Reducing the size of the DuPage County Board


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, June 9, 2020 at 10:00 a.m.