



# Kane County

## KC Administration Committee

### Agenda

Government Center  
719 S. Batavia Ave., Bldg. A  
Geneva, IL 60134

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and  
Tepe (County Vice Chair)

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**Wednesday, March 13, 2024**

**10:30 AM**

**County Board Room**

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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: February 14, 2024**
5. **Finance Report**
  - A. Monthly Finance Reports
6. **Public Comment (Agenda Items)**
7. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
8. **Executive Director's Report (R. Fahnestock)**
9. **Building Management (H. Thompson)**
  - A. **Resolution:** Authorizing Number of Procurement Cards Issued to the Building Management Department and Each of their Transaction Limits
  - B. **Resolution:** Authorizing Expenditure of Funds for Commercial Floor Coverings and Related Services with Mohawk Industries Through OMNIA Partners (Contract# 2020002149)
  - C. **Resolution:** Authorizing an Amendment to the Agreement with Healy, Bender, Patton and Been, and RC Wegman for the Construction of an Accessible Ramp at the Kane County Sheriff's Office (RFQ# 42-020)
  - D. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund
  - E. **Resolution:** Authorizing Service Agreement with Facilities Survey, LLC. (FSI) for the Building Management Department's Work Order Software
10. **Information Technology (C. Lasky)**
  - A. **Resolution:** Authorizing Number of Procurement Cards Issued to the Information Technologies Department and Each of their Transaction Limits

- B. Resolution:** Authorizing a Contract Extension with Netceed and Heartland Business Systems for Cisco Hardware, Software, Services, and Smartnet (RFP# 34-020)
- C. Resolution:** Authorizing the Expenditure of Funds with Zoom Video Communications Inc. for Zoom Web Conferencing Services for the Kane County Information Technologies Department

**11. Mill Creek SSA (R. Fahnestock)**

- A. Resolution:** Authorizing a Contract with Langton Group for the Mill Creek SSA Landscape Maintenance Services Program (Tree Related Services) (BID# 24-025-TK)
- B. Resolution:** Authorizing a Contract with Everlast Blacktop, Inc. for the North Sidewalk Improvement Project for the Mill Creek SSA (BID# 24-024-KK)

**12. Vehicles**

- A. Resolution:** Authorizing the Purchase of Three Vehicles for the State's Attorney's Office
- B. Resolution:** Authorizing the Purchase of an Armored Vehicle for the Sheriff's Office
- C. Resolution:** Approving Purchase of Three (3) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

**13. New Business**

- A.** Geneva Chamber Events 2024
- B.** Autumn Fest Photo Op Event

**14. Old Business**

**15. Reports Placed On File**

**16. Executive Session (if needed)**

**17. Public Comment (Non-Agenda Items)**

**18. Adjournment**