



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)

Wednesday, September 11, 2024 **10:30 AM** **County Board Room**

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: August 14, 2024**
5. **Public Comment**
6. **Finance Report**
 - A. Monthly Finance Reports
7. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
 - A. Adoption of the Kane County Long-Range Facilities Master Plan
8. **Executive Director's Report (R. Fahnestock)**
9. **Building Management (R. Fahnestock)**
 - A. **Resolution:** Adoption of the Kane County Long-Range Facilities Master Plan
 - B. **Resolution:** Authorizing Additional Funds for the Building Management Department Using the Omnia Joint Purchasing Agreement with Amazon Services, LLC, Online Marketplace
 - C. **Resolution:** Authorizing a Contract for Kane County's Adult Justice Center's Domestic Hot Water Project with 1 Source Mechanical, Inc. (BID# 24-052-TS)
 - D. **Resolution:** Authorizing a Contract for Building Management Flooring Services with Mazarini, Inc. (BID# 24-042-TK)
 - E. **Resolution:** Authorizing Additional Funds for Engineering and Design for HVAC Systems with Kluber at the Adult Justice Center (RFQ# 23-058)
 - F. **Resolution:** Authorizing a Contract with Valdes Architecture and Engineering for Engineering and Design for HVAC Systems at Kane County Facilities (RFQ# 23-058)

- G. **Resolution:** Authorizing an Agreement with Wight and Company for the Renovation of the Public Defender's Office Project
- H. POW/MIA Recognition Day Ceremony
- 10. **Information Technology (C. Lasky)**
 - A. **Resolution:** Authorizing Purchase of Technology Solutions to Optimize Integrated Communications (Equipment, Products, or Services) from Zetron, Inc. for the Information Technologies Department
 - B. **Resolution:** Authorizing a Contract with Tech Applications & Consulting, LLC for the 3DEP LIDAR Project (BID# 24-053-KK)
- 11. **Mill Creek SSA (R. Fahnestock)**
 - A. **Resolution:** Authorizing Additional Funds from FY2024 Mill Creek SSA Budget for Kane County Mill Creek SSA Engineering Firm Services with Hampton, Lenzini and Renwick, Inc. (HLR) (RFP# 23-016)
 - B. **Resolution:** Authorizing a Contract Extension for the Mill Creek SSA Holiday Lights & Decor Services with It's a Wonderful Light (BID# 22-029)
- 12. **Vehicles**
 - A. **Resolution:** Approving Purchase of Six (6) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation
- 13. **New Business**
- 14. **Old Business**
- 15. **Reports Placed On File**
- 16. **Executive Session**
 - A. Purchase or Lease of Real Property for the Use of the Public Body
- 17. **Adjournment**