

Kane County

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

KC Administration Committee Agenda

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

Wednesday, November 13, 2024 10:30 AM County Board Room

- 1. Call To Order
- 2. Roll Call
- 3. Remote Attendance Requests
- 4. Approval of Minutes: October 8, 2024
- 5. Public Comment
- 6. Finance Report
 - A. Monthly Finance Reports
- 7. Facilities Master Plan Update (Jason Dwyer, Wight & Co.)
- 8. Executive Director's Report (R. Fahnestock)
- 9. Building Management (R. Fahnestock)
 - A. Resolution: Authorizing a Contract Extension for Kane County HVAC Maintenance & Repair Services with 1 Source Mechanical, Inc., Hartwig Mechanical, Inc., Air Comfort, LLC., R.J. O'Neil, Inc., and F.E. Moran, Inc. Mechanical Services for the Building Management Department (BID# 23-007)
 - **B.** Resolution: Authorizing Purchase of HVAC Equipment, Installation, Services & Related Products and Building Management Services for the Building Management Department with Johnson Controls Through OMNIA (Contract No. R200402 & 2023003491)
 - C. Resolution: Authorizing Additional Funds for Kane County Concrete Services with M/M Peters Construction Inc. for the Kane County Building Management Department and the Mill Creek Special Service Area (BID# 23-041)
 - **D. Resolution:** Authorizing Additional Spending for Kane County General Construction Services with Industria Construction Services, Inc. and MRRW Construction Services (BID# 23-032)
 - E. Resolution: Authorizing Purchase of Comprehensive Operational and Janitorial Supplies and Solutions with BradyPLUS through OMNIA for the Building Management Department (Contract# 152610)

- **F. Resolution:** Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL (RFQ# 22-009)
- **G. Resolution:** Authorizing a Contract Extension for Kane County Plumbing Maintenance & Repair Services with Key Construction Group, Inc., Hartwig Mechanical, Inc., and R.J. O'Neil, Inc. for the Kane County Building Management Department (BID# 23-001)
- H. Resolution: Authorizing the Purchase of Systemwide Flooring Through OMNIA's Shaw Integrated & Turf Solutions, Inc. Contract for the Building Management Department (Contract No. 2020002144)
- I. Resolution: Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, II (RFQ# 56-024)

10. Information Technology (C. Lasky)

- **A. Resolution:** Authorizing the Purchase of Kane County's Time and Attendance Software and Related Services Through Ascentis Corporation
- **B. Resolution:** Authorizing Expenditure of Funds for Computer Hardware and Services with Insight Public Sector Through OMNIA (Contact No. 23-6692-03)
- **C. Resolution:** Authorizing Expenditure of Funds for Computer Software and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)
- D. Resolution: Authorizing Payment to Onsolve for CodeRED and IPAWS for Kane County Office of Emergency Management out of the Public Safety Sales Tax Fund (125)
- **E. Resolution:** Authorizing Additional Funds for Technology Solutions to Optimize Integrated Communications (Equipment, Products or Services) from Zetron, Inc. for the Information Technologies Department (Contract No. 042021-ZET)
- **F. Resolution:** Authorizing Additional Funds for Low Voltage Data Cabling and Structured Network Cable Engineering Services with Blade Electric & C.&C. Systems (RFP# 29-021)

11. Mill Creek SSA (R. Fahnestock)

- A. Resolution: Authorizing a Contract Extension for Landscape Maintenance Services and Additional Funds with Cornerstone Partners Horticultural Services for the Mill Creek Special Service Area (RFP# 50-020)
- 12. Vehicles
- 13. New Business
- 14. Old Business
- 15. Reports Placed On File

- 16. Executive Session (if needed)
- 17. Adjournment